

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060607

Entity Name: EXDEL CORPORATION

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

9060 LUDLAM ROAD
MIAMI, FL 331561710 US

New Principal Place of Business:

151 SE 15TH RD
1502
MIAMI, FL 331291246 US

Current Mailing Address:

P.O. BOX 566749
PINECREST, FL 332566749 US

New Mailing Address:

FEI Number: 65-0687261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINGEL, THOMAS MR
9130 SOUTH DADELAND BLVD.
STE 1225
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPDS
Name: DELLIS, FREDY M MR
Address: 151 SE 15TH RD STE 1502
City-St-Zip: MIAMI, FL 331291246 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDY DELLIS

CPDS

04/12/2012

Electronic Signature of Signing Officer or Director

Date