

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047117

Entity Name: XCEL ATHLETICS, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

7003 N. WATERWAY DR, SUITE 203
MIAMI, FL 33155

New Principal Place of Business:

1925 BRICKELL AVE
D-TH18
MIAMI, FL 33129

Current Mailing Address:

7003 N. WATERWAY DR, SUITE 203
MIAMI, FL 33155

New Mailing Address:

1925 BRICKELL AVE
D-TH18
MIAMI, FL 33129

FEI Number: 65-0686525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RODOLFO
7003 N. WATERWAY DR, SUITE 203
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOMEZ, RODOLFO
1925 BRICKELL AVE
D-TH18
MIAMI, FL 33129 US

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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, RODOLFO
Address: 7003 N. WATERWAY DR, SUITE 203
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GOMEZ, RODOLFO
Address: 1925 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODOLFO GOMEZ

PTS

04/11/2007

Electronic Signature of Signing Officer or Director

Date