

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062226

FILED
Jan 27, 2009
Secretary of State

Entity Name: EXCEL INVESTMENT CORPORATION

Current Principal Place of Business:

1000 LINCOLN ROAD
SUITE 250
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

530 N.E. 57TH STREET
MIAMI, FL 33137

New Mailing Address:

1000 LINCOLN ROAD
SUITE 210
MIAMI BEACH, FL 33139

FEI Number: 65-0718604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, BENJAMIN
530 NE 57 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRODY, BENJAMIN
1000 LINCOLN ROAD
SUITE 210
MIAMI BEACH, FL 33139 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BRODY, BENJAMIN
Address: 530 N.E. 57TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRODY, BENJAMIN
Address: 1000 LINCOLN ROAD, SUITE 210
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: BENJAMIN BRODY

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01/27/2009

Electronic Signature of Signing Officer or Director

Date