

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052640

FILED
Feb 12, 2009
Secretary of State

Entity Name: EXCELL-ALARM SYSTEM, INC.

Current Principal Place of Business:

9961 SW 4 ST
MIAMI, FL 33174 US

New Principal Place of Business:

9961 SW 4 STREET
MIAMI, FL 331741840 US

Current Mailing Address:

P.O. BOX 72-0393
MIAMI, FL 33172 US

New Mailing Address:

9600 N.W. 25TH STREET
6-A
DORAL, FL 331721416 US

FEI Number: 65-0766756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, EUGENE
9961 SW 4 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ROMAN, EUGENE
9961 SW 4 STREET
MIAMI, FL 331741840 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: EUGENE ROMAN

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: ROMAN, EUGENE
Address: 9961 SW 4 ST
City-St-Zip: MIAMI, FL 33174

Title: P () Delete
Name: ROMAN, MERCY J
Address: 9961 SW 4 ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: ROMAN, EUGENE
Address: 9961 SW 4 STREET
City-St-Zip: MIAMI, FL 331741840

Title: P (X) Change () Addition
Name: ROMAN, MERCY J
Address: 9961 SW 4 STREET
City-St-Zip: MIAMI, FL 331741840

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: MERCY ROMAN

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date