

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052640

Entity Name: EXCELL-ALARM SYSTEM, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

9961 SW 4 STREET
MIAMI, FL 331741840 US

New Principal Place of Business:

9961 S.W. 4TH STREET
MIAMI, FL 331741840 US

Current Mailing Address:

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

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 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 STREET
MIAMI, FL 331741840 US

Name and Address of New Registered Agent:

ROMAN, EUGENE
9961 S.W. 4TH 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

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPTD
Name: ROMAN, EUGENE
Address: 9961 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 331741840

Title: P
Name: ROMAN, MERCY J
Address: 9961 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 331741840

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: EUGENE ROMAN

VPTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date