

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052640

FILED
Mar 05, 2012
Secretary of State

Entity Name: EXCELL-ALARM SYSTEM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 S.W. 4TH STREET
MIAMI, FL 331741840 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: 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

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date