FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # **P97000070567 (7)**

1. Corporate Name
EXCELL U.S.A., INC.

Principal Place of Business
15328 S.W. 53RD STREET
MIAMI FL 33185

Mailing Address
15328 S.W. 53RD STREET
MIAMI FL 33185

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip Code
24 | 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip Code
29 | Country 30

3. Date Incorporated or Qualified
08/14/1997

4. FEI Number
65-0773111
Applied For / Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees.

8. Does corporation owe or has paid the current year Intangible Personal Property Tax (including 501) [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
PATINO, GUILLERMO A
15328 S.W. 53RD STREET
MIAMI FL 33185

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The facts stated herein are authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. CURRENT OFFICERS AND DIRECTORS

Title	PD
Name	PATINO, GUILLERMO A
Address	15328 S.W. 53RD STREET
City, State, Zip	MIAMI FL 33185
Title	STD
Name	PATINO, LORRAINE G
Address	15328 S.W. 53RD STREET
City, State, Zip	MIAMI FL 33185

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 attached amendment, or other document on file with the State.

SIGNATURE

(305) 592-2275