

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098826

FILED
Mar 28, 2006
Secretary of State

Entity Name: EXCELL AMERICAN CORP.

Current Principal Place of Business:

551 W 51 PLACE
APT. 204
HIALEAH, FL 33012

New Principal Place of Business:

390 W 49TH STEET
HIALEAH, FL 33012

Current Mailing Address:

20355 N.E. 34TH COURT
APT. 2728
AVENTURA, FL 33180

New Mailing Address:

21050 N.E. 38 AVE # 1405
APT. 1405
AVENTURA, FL 33180

FEI Number: 65-0880226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVILLA, MARCOS
20355 NE 34 CT #2728
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SEVILLA, MARCOS
21050NE 38 AVE
1405
MIAMI, FL 33180 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: _____

Electronic Signature of Registered Agent

03/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEVILLIA, LAURA V
Address: 20355 N.E. 34TH COURT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEVILLIA, LAURA V
Address: 20355 N.E. 38 AVE #1405
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA SEVILLIA

Electronic Signature of Signing Officer or Director

PRES

03/28/2006

Date