2008 FOR PROFIT CORPORATION

May 22, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P98000098826 EXCÉLL AMERICAN CORP. Principal Place of Business Mailing Address 390 W 49TH STEET 21050 N.E. 38 AVE # 1405 HIALEAH, FL 33012 APT. 1405 AVENTURA, FL 33180 05202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEVILLA, MARÇOS DO NOT WRITE 21050NE 38 AVE 1405 IN THIS SPACE MIAMI, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and (tille)' applicable. (EP.AL, The parcer of Are of sociologic responsed when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE SEVILLIA, LAURA V NAME U000000951899 STREET ADDRESS 20355 N.E. 38 AVE #1405 06/04/08-80057-013 150.00 AVENTURA, FL 33180 HILE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TOTALE

are quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information we and that my signature shall have the same logal effect as if made under oath, that I am an officer or director are this report as required by Chapter CO7, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this fi indicated on this report or supplemental report is true of the corporation or the receiver of tustee empowers. changed, or on an attachment

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

FILED