

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000098826

Entity Name: EXCELL AMERICAN CORP.

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

390 W 49TH STEET
HIALEAH, FL 33012

New Principal Place of Business:

259 E 49TH ST
HIALEAH, FL 33013

Current Mailing Address:

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

New Mailing Address:

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
21050NE 38 AVE
1405
MIAMI, FL 33180 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: DP
Name: SEVILLIA, LAURA V
Address: 21050 NE 38 AVE # 1405
City-St-Zip: AVENTURA, FL 33180

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: LAURA SEVILLIA

PRE

10/25/2012

Electronic Signature of Signing Officer or Director

Date