2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000098826 DOCUMENT # 03-10-2003 90098 019 ***150.00 1. Entity Name EXCELL AMERICAN CORP. Mailing Address Principal Place of Business 20355 N.E. 34TH_COURT 20355 N.E. 34TH COURT APT. 2728 APT. 2728 AVENTURA FL 38180 **AVENTURA FL 33180** 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State 65-0880226 Not Applicable Zip, Country \$8.75 Additional 5. Certificate of Status Desired \Box DADE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VEGA, JOSE M Street Address (P.O. Box Number is Not Acceptable) 25 S.E. 2ND AVENUE #410 Zip Code **MIAMI FL 33131** City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Delete TITLE TITLE NAME NAME SEVILLIA, LAURA V STREET ADDRESS 20355 N.E. 34TH COURT STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP