

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014697

Entity Name: EXXEL TECHNOLOGIES INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7620 NW 25TH STREET
BAY #3
MIAMI, FL 33122

Current Mailing Address:

7620 NW 25TH STREET
BAY #3
MIAMI, FL 33122

New Principal Place of Business:

7620 NW 25TH STREET
BAY #1
MIAMI, FL 33122

New Mailing Address:

7620 NW 25TH STREET
BAY #1
MIAMI, FL 33122

FEI Number: 65-0918327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, YAACOV
7620 NW 25 STREET UNIT 3
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

AMIR, YAACOV
7620 NW 25 STREET UNIT 1
MIAMI, FL 33122 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOUHADANA, SIMON
Address: 7620 NW 25TH STREET BAY #3
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOUHADANA, SIMON
Address: 7620 NW 25TH STREET BAY #1
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: YAACOV AMIR

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date