2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088546

Entity Name: XEL CORPORATION

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LEON BLVD.

SUITE 240

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 240

CORAL GABLES, FL 33134 US

FEI Number: 65-0956641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA 2121 PONCE DE LEON BLVD. SUITE 240 CORAL GABLES, FL 33134 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GUZMAN, JOSE ALBERTO

Address: 2121 PONCE DE LEON BLVD., SUITE 240

City-St-Zip: CORAL GABLES, FL 33131 US

Title: TD

Name: RODRIGUEZ, MARIA MERCEDES
Address: 2121 PONCE DE LEON BLVD., SUITE 240

City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD

Name: GUZMAN, CARLOS ANDRES

Address: 2121 PONCE DE LEON BLVD., SUITE 240

City-St-Zip: CORAL GABLES, FL 33131 US

Title: SD

Name: GUZMAN, PAULA ANDREA

Address: 2121 PONCE DE LEON BLVD., SUITE 240

City-St-Zip: CORAL GABLES, FL 33131 US

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: JOSE ALBERTO GUZMAN PD 04/19/2010