

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86298

Entity Name: EXCEL FARMS, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

20190 SW 296 STREET  
HOMESTEAD, FL 33030

## New Principal Place of Business:

35515 SW 217 AVENUE  
FLORIDA CITY, FL 33034

## Current Mailing Address:

20190 SW 296 STREET  
HOMESTEAD, FL 33030

## New Mailing Address:

35515 SW 217 AVENUE  
FLORIDA CITY, FL 33034

FEI Number: 65-0313062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAN, FERNANDO  
710 S. DIXIE HIGHWAY  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

CATALINA GONZALEZ  
1555 VICTORIA ISLE WAY  
WESTON, FL 33327 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: CATALINA GONZALEZ

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVT ( ) Delete  
Name: GONZALEZ, JOSE  
Address: 1555 VICTORIA ISLE WAY  
City-St-Zip: WESTON, FL 33327

Title: DS ( ) Delete  
Name: GONZALEZ, SONIA CATALINA  
Address: 1555 VICTORIA ISLE WAY  
City-St-Zip: WESTON, FL 33327

Title: DP ( ) Delete  
Name: RIERA, JAVIER  
Address: 11311 NW 61ST STREET  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GONZALEZ, JOSE  
Address: 1555 VICTORIA ISLE WAY  
City-St-Zip: WESTON, FL 33327

Title: DS (X) Change ( ) Addition  
Name: GONZALEZ, CATALINA  
Address: 1555 VICTORIA ISLE WAY  
City-St-Zip: WESTON, FL 33327

Title: DVT (X) Change ( ) Addition  
Name: RIERA, JAVIER  
Address: 11311 NW 61ST STREET  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: CATALINA GONZALEZ

S

04/16/2007

Electronic Signature of Signing Officer or Director

Date