

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86298

Entity Name: EXCEL FARMS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

35515 SW 217 AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

35515 SW 217 AVENUE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-0313062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALINA GONZALEZ
1555 VICTORIA ISLE WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GONZALEZ, CATALINA
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

01/12/2009

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, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

SEC

01/12/2009

Electronic Signature of Signing Officer or Director

Date