

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157377

Entity Name: EXPERTHINK INC.

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
921
MIAMI, FL 33131 US

Current Mailing Address:

540 BRICKELL KEY DRIVE
921
MIAMI, FL 33131 US

New Principal Place of Business:

2549 CENTERGATE DR
202
MIRAMAR, FL 33025 US

New Mailing Address:

MEX 24066 P.O. BOX 025385
MIAMI, FL 33102 US

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

Name and Address of Current Registered Agent:

ORTEGA, ELEAZAR S
540 BRICKELL KEY DRIVE
921
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTEGA, ELEAZAR S
2549 CENTERGATE DR
202
MIRAMAR, FL 33025 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:

07/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: ORTEGA, ELEAZAR S
Address: 540 BRICKELL KEY DRIVE, # 921
City-St-Zip: MIAMI, FL 33131 US

Title: DVPT () Delete
Name: ORTEGA, ANDREA
Address: 540 BRICKELL KEY DRIVE, # 921
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ORTEGA, ELEAZAR S
Address: MEX 24066 P.O. BOX 025385
City-St-Zip: MIAMI, FL 33102 US

Title: DVPT (X) Change () Addition
Name: ORTEGA, ANDREA
Address: MEX 24066 P.O. BOX 025385
City-St-Zip: MIAMI, FL 33102 US

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: ORTEGA ELEAZAR S.

D.P.

07/06/2008

Electronic Signature of Signing Officer or Director

Date