

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000373

Entity Name: EXPONENTS, S.A., INC.

Current Principal Place of Business:

683 OCEAN BLVD
GOLDEN BEACH, FL 33160

Current Mailing Address:

230 OCEAN BLVD
GOLDEN BEACH
MIAMI, FL 33160 US

FEI Number: 81-1253854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC.
600 BRICKELL AVENUE, SUITE 3500
MIAMI, FL 33131 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

Officer/Director Detail :

Title DP
Name ZUCCOLILLO, ANTONIO
Address 600 BRICKELL AVENUE, SUITE 3500
City-State-Zip: MIAMI FL 33131

Title DS
Name ZUCCOLILLO, MARIA LORENA
Address 600 BRICKELL AVENUE, SUITE 3500
City-State-Zip: MIAMI FL 33131

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: MARIA LORENA ZUCCOLILLO

TRUSTEE

03/07/2017

Electronic Signature of Signing Officer/Director Detail

Date