2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600000373

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

Current Principal Place of Business:

230 OCEAN BLVD.

GOLDEN BEACH, FL 33160

Current Mailing Address:

230 OCEAN BLVD.

GOLDEN BEACH, FL 33160 US

FEI Number: 81-1253854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZUCCOLILLO, LORENA 230 OCEAN BLVD. GOLDEN BEACH, FL 33160 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

FILED Jan 11, 2018

Secretary of State

CC6572505349

Officer/Director Detail:

Title DS

Name ZUCCOLILLO, MARIA LORENA

Address 230 OCEAN BLVD.

City-State-Zip: GOLDEN BEACH FL 33160

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: ZUCCOLILLO, MARIA LORENA

DIRECTOR

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date