

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95418

Entity Name: EXPASA FLORIDA, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

10661 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33126 US

Current Mailing Address:

10661 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33126 US

FEI Number: 59-2214892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
C/O HOLLAND & KNIGHT, LLP
701 BRICKELL AVE., STE 3000
MIAMI, FL 33131 US

New Principal Place of Business:

10661 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33176 US

New Mailing Address:

10661 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FRANCISCO S. MORALES, CESPED
Address: 10661 NORTH KENDALL DR STE 210
City-St-Zip: MIAMI, FL 331761550

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: UTSCH, MARCIO LUIZ S P
Address: 10661 NORTH KENDALL DR STE 210
City-St-Zip: MIAMI, FL 33176

Title: S () Change (X) Addition
Name: MORALES CESPED, FRANCISCO S S
Address: 10661 NORTH KENDALL DR. STE 210
City-St-Zip: MIAMI, FL 33176

Title: T () Change (X) Addition
Name: MORALES CESPED, FRANCISCO S T
Address: 10661 NORTH KENDALL DR. STE 210
City-St-Zip: MIAMI, FL 33176

Title: D () Change (X) Addition
Name: PEREIRA LALLI, PAULO D
Address: 10661 NORTH KENDALL DR. STE 210
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO S. MORALES CESPED

S

06/15/2005

Electronic Signature of Signing Officer or Director

Date