

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95418

Entity Name: EXPASA FLORIDA, INC.

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

10661 NORTH KENDALL DRIVE  
SUITE 210  
MIAMI, FL 33176 US

## New Principal Place of Business:

## Current Mailing Address:

10661 NORTH KENDALL DRIVE  
SUITE 210  
MIAMI, FL 33176 US

## New Mailing Address:

FEI Number: 59-2214892      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: MORAES NETO, GUMERCINDO C 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 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: MORALES CESPEDE, FRANCISCO,S

T

01/11/2006

Electronic Signature of Signing Officer or Director

Date