

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28351

FILED
Jun 28, 2010
Secretary of State

Entity Name: EXPO DISPLAY, INC.

Current Principal Place of Business:

1946 NW 93RD AVE
MIAMI, FL 33172 US

New Principal Place of Business:

14541 SW 66 AV.
CORAL GABLES, FL 33158 US

Current Mailing Address:

1946 NW 93RD AVE
MIAMI, FL 33172 US

New Mailing Address:

14541 SW 66 AV.
CORAL GABLES, FL 33158 US

FEI Number: 59-2641603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HECTOR
14541 SW 66 AVE.
MIAMI, FL 33158 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: P
Name: PEREZ, HECTOR
Address: 14541 SW 66 AVE.
City-St-Zip: MIAMI, FL 33158

Title: VP
Name: PEREZ, ESPERANZA
Address: 14541 SW 66 AVE.
City-St-Zip: MIAMI, FL 33158

Title: ST
Name: PEREZ, ALEXANDER
Address: 14541 SW 66 AVE.
City-St-Zip: MIAMI, FL 33158

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: HECTOR PEREZ

PRER

06/28/2010

Electronic Signature of Signing Officer or Director

Date