

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50122

FILED  
May 30, 2008  
Secretary of State

Entity Name: EXPONICA-USA INC.

## Current Principal Place of Business:

8181 NW 36TH STREET  
# 1011  
MIAMI, FL 33166

## Current Mailing Address:

7700 SW 67TH TERR  
MIAMI, FL 33143

## New Principal Place of Business:

8250 WEST FLAGLER ST  
114  
MIAMI, FL 33144

## New Mailing Address:

8250 WEST FLGLER ST  
114  
MIAMI, FL 33144

FEI Number: 65-0413271      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

ARROYO, EDUARDO  
8250 W. FLAGLER STREET  
SUITE 114  
MIAMI, FL 33144 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      ( ) Delete  
Name: ARROYO, EDUARDO  
Address: 8250 W. FLAGLER STREET S-114  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO ARROYO

DIR

05/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date