2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114762

Entity Name: EDUARDO A. EXPOSITO AND ASSOCIATES P.A.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIRCLE 1200 BRICKELL AVENUE

STE 502 STE 1620 CORAL GABLES, FL 33134 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3901 N.W. 79TH AVENUE 1200 BRICKELL AVENUE

STE 105 STE 1620 MIAMI, FL 33166 MIAMI, FL 33131

FEI Number: 80-0022792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EXPOSITO, EDUARDO A EXPOSITO, EDUARDO A 201 ALHAMBRA CIRCLE 1200 BRICKELL AVENUE STE 502 STE 1620

CORAL GABLES, FL 33134 US MIAMI, FL 33131 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: EDUARDO A. EXPOSITO 05/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

EXPOSITO, EDUARDO A EXPOSITO, EDUARDO A Name: Name: 201 ALHAMBRA CIRCLE STE 502 Address: 1200 BRICKELL AVENUE, #1620 Address:

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO A. EXPOSITO PD 05/01/2007