

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114762

FILED
May 01, 2009
Secretary of State

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

Current Principal Place of Business:

10726 NW 58TH STREET
DORAL, FL 33178

New Principal Place of Business:

8410 NW 53RD TERRACE
SUITE #100
DORAL, FL 33166

Current Mailing Address:

10726 NW 58TH STREET
DORAL, FL 33178

New Mailing Address:

8410 NW 53RD TERRACE
SUITE #100
DORAL, FL 33166

FEI Number: 80-0022792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ANNE MARIE
10726 NW 58TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RITTER, ANNE MARIE
8410 NW 53RD TERRACE
SUITE 100
DORAL, FL 33166 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:

05/01/2009

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:

Title: OWN () Delete
Name: EXPOSITO, EDUARDO
Address: 10726 NW 58TH STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWN (X) Change () Addition
Name: EXPOSITO, EDUARDO
Address: 8410 NW 53RD TERRACE
City-St-Zip: DORAL, FL 33166

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

OWNE

05/01/2009

Electronic Signature of Signing Officer or Director

Date