

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116246

FILED
Jan 12, 2012
Secretary of State

Entity Name: EXPANSION CORP.

Current Principal Place of Business:

785 CRANDON BLVD
STE 106
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD
STE 106
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 71-0915297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: NUCETE, MARTA
Address: 785 CRANDON BLVD #106
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VPD
Name: NUCETE, OMAR E
Address: 785 CRANDON BLVD #106
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S
Name: FABREGAS, MIREYA
Address: 785 CRANDON BLVD #106
City-St-Zip: KEY BISCAVNE, FL 33149

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: MARTA NUCETE

PD

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date