

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039136

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: EXPOFLEX CORPORATION

## Current Principal Place of Business:

13435 SW 128 STREET  
SUITE 107  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13435 SW 128 STREET  
SUITE 107  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 20-4511522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESA, MICHAEL A  
2441 NW 93 AVE  
SUITE 101  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

MESA, MICHAEL  
2441 NW 93 AVE  
SUITE 101  
DORAL, FL 33172 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: MAURO B. SEBBEN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SEBBEN, MAURO  
Address: 13435 SW 128 STREET SUITE 107  
City-St-Zip: MIAMI, FL 33186

Title: VP,S ( ) Delete  
Name: SEBBEN, MARIJANE  
Address: 13435 SW 128 STREET SUITE 107  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: MAURO B. SEBBEN

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date