

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039136

FILED
Jan 21, 2011
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
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: PT
Name: SEBEN, MAURO
Address: 13435 SW 128 STREET SUITE 107
City-St-Zip: MIAMI, FL 33186

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

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: MAURO SEBEN

PT

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date