

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053380

Entity Name: EXPOTRADING, CORP.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

10520 NW 26 TH ST.
STE C-101
MIAMI, FL 33172

New Principal Place of Business:

10242 NW 47 TH STREET
SUITE 27
SUNRISE, FL 33351

Current Mailing Address:

10520 NW 26 TH ST.
STE C-101
MIAMI, FL 33172

New Mailing Address:

10242 NW 47 TH STREET
SUITE 27
SUNRISE, FL 33351

FEI Number: 20-8972712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDERO, LUIS A ESQ.
200 S. BISCAYNE BLVD.
SUITE 4650
MIAMI, FL 33131 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: P
Name: SANCHEZ, LUZ MARINA
Address: 10242 NW 47 TH STREET SUITE 27
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: SANCHEZ, LUZ MARINA
Address: 10242 NW 47 TH STREET SUITE 27
City-St-Zip: SUNRISE, FL 33351 US

Title: S
Name: SANCHEZ, LUZ MARINA
Address: 10242 NW 47 TH STREET SUITE 27
City-St-Zip: SUNRISE, FL 33351 US

Title: T
Name: SANCHEZ, LUZ MARINA
Address: 10242 NW 47 TH STREET SUITE 27
City-St-Zip: SUNRISE, FL 33351 US

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: LUZ MARINA SANCHEZ

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date