

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020712

Entity Name: EXPRESIONGROUP INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

19221 NE 10TH AVE.
APT. 107
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19320 E. COUNTRY CLUB DR.
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 693459
MIAMI, FL 33269

New Mailing Address:

FEI Number: 26-2056670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JUDITH I
19221 NE 10TH AVE.
APT. 107
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PEREZ, JUDITH I
19320 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, PEDRO M
Address: PO BOX 693459
City-St-Zip: MIAMI, FL 33269

Title: VP () Delete
Name: PEREZ, JUDITH I
Address: PO BOX 693459
City-St-Zip: MIAMI, FL 33269

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: JUDITH I. PEREZ

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date