

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085398

Entity Name: EXPO COLOMBIA CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7791 NORTHWEST 46TH STREET,SUITE 414
MIAMI, FL 33166

Current Mailing Address:

7791 NORTHWEST 46TH STREET,SUITE 414
MIAMI, FL 33166

New Principal Place of Business:

7791 NORTHWEST 46TH STREET
SUITE 414
MIAMI, FL 33166

New Mailing Address:

7791 NORTHWEST 46TH STREET
SUITE 414
MIAMI, FL 33166

FEI Number: 26-3392658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAYERAS, ANA M
Address: 7791 NORTHWEST 46TH STREET,SUITE 414
City-St-Zip: MIAMI, FL 33166

Title: VPSD () Delete
Name: FUENTES DEL CASTILLO, SUSANA
Address: 7791 NORTHWEST 46TH STREET,SUITE 414
City-St-Zip: MIAMI, FL 33166

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: ANA MARIA PAYERAS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date