

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085398

Entity Name: EXPO COLOMBIA CORP.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

7791 NORTHWEST 46TH STREET
SUITE 414
MIAMI, FL 33166

New Principal Place of Business:

9350 SW 42 STREET
MIAMI, FL 33165

Current Mailing Address:

7791 NORTHWEST 46TH STREET
SUITE 414
MIAMI, FL 33166

New Mailing Address:

9350 SW 42 STREET
MIAMI, FL 33165

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:

MANTILLA, ARMANDO J
9350 SW 42 STREET
MIAMI, FL 33165 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: ARMANDO J MANTILLA

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MANTILLA, ARMANDO J
Address: 9350 SW 42 STREET
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: FUENTES DEL CASTILLO, SUSANA
Address: 7791 NW 46 STREET, SUITE 414
City-St-Zip: DORAL, FL 33166

Title: TD
Name: PAYERAS, ANA M
Address: 7791 NW 46 STREET, SUITE 414
City-St-Zip: DORAL, FL 33166

Title: SD
Name: SANCHEZ, OMAR
Address: 7791 NW 46 STREET, SUITE 414
City-St-Zip: DORAL, FL 33166

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: ARMANDO MANTILLA

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date