

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063032

FILED
Jan 23, 2012
Secretary of State

Entity Name: EXPONENTIAL PROPERTIES INC

Current Principal Place of Business:

7751 E COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

181 NE 2ND AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

7751 E COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

181 NE 2ND AVE
DELRAY BEACH, FL 33444 US

FEI Number: 27-0616730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUERI, ELIE
7751 E COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BOUERI, ELIE
181 NE 2ND AVE
DELRAY BEACH, FL 33444 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOUERI, ELIE
Address: 181 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444 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: ELIE BOUERI

DP

01/23/2012

Electronic Signature of Signing Officer or Director

Date