

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046138

Entity Name: EXPOMEMORY CORP.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITES 623/624
MIAMI, FL 33131 US

New Principal Place of Business:

245 SE 1ST ST
STE 224
MIAMI, FL 33131 US

Current Mailing Address:

169 EAST FLAGLER STREET
SUITES 623/624
MIAMI, FL 33131 US

New Mailing Address:

245 SE 1ST ST
STE 224
MIAMI, FL 33131 US

FEI Number: 27-2767745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, ISABEL V
7911 NW 72 AVENUE
SUITE 223A
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

KALKAS, MARTTI J
245 SE 1ST ST
STE 225
MIAMI, FL 33131 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: MARTTI KALKAS

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: FILGUEIRAS, NAELSON
Address: 20425 NE 10 COURT
City-St-Zip: MIAMI, FL 33179 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: NAELSON FILGUEIRAS

P

09/14/2011

Electronic Signature of Signing Officer or Director

Date