2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2008 8:00 am Secretary of State DOCUMENT # P93000019665 02-08-2008 90023 042 ***150.00 EXPO PROFESSIONAL BUILDING, INC. Principal Place of Business Mailing Address 4980 W 10TH AVENUE 4980 W 10TH AVE HIALEAH, FL 33012 SUITE 102 HIALEAH, FL 33012 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02052008 Chg-P City & State City & State 4. FEI Number Applied For 65-0399948 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAME **EXPOSITO, CARLOS** Street Address (P.O. Box Number is Not Acceptable) 40 N.W. 124TH AVE. MIAMI, FL 33182 + E 102 Zip Code 33012 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if appli (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change NAME EXPOSITO, CARLOS NAME 4980 W 10th Ave, ste 102 STREET ADDRESS 40 N.W. 124TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP Nialeah, FL 33012 ☐ Addition TITLE Delete TITLE NAME EXPOSITO, CLARA A NAME 4980 W 10th Ave, Ste 102 STREET ADDRESS 40 N.W. 124TH AVE. STREET ADDRESS MIAMI, FL 33182 Haleah, FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, withat other like empowered.

FILED

305 - 226-2737