

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058466

Entity Name: EXPISA, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DR.
#300
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR.
#300
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0599692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRELA, DIXON
5805 BLUE LAGOON DR.
#300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARRONE, ALFONSO G
15406 SW 8 LN
MIAMI, FL 33194 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: ALFONSO G. MARRONE

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STORNO, ANTONI
Address: 5805 BLUE LAGOON DR., SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: PIRELA, DIXON
Address: 5805 BLUE LAGOON DR., SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: MARRONE, CLAUDIO
Address: 5805 BLUE LAGOON DR., SUIT 300
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: MARRONE, ALFONSO G
Address: 15406 SW 8 LN
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRONE, ALFONSO G
Address: 15406 SW 8 LN
City-St-Zip: MIAMI, FL 33194

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ALFONSO G. MARRONE

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date