

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059049

Entity Name: EXPO-ALL, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8760 N.W. 101 ST.
MEDLEY, FL 33178

New Principal Place of Business:

9195 NW 101 ST..
MEDLEY, FL 33178

Current Mailing Address:

8760 N.W. 101 ST.
MEDLEY, FL 33178

New Mailing Address:

9195 NW 101 ST.
MEDLEY, FL 33178

FEI Number: 65-0770707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE, MARIANO M
782 N.W. 42ND AVE., STE. 340
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, FERNANDO
Address: 8760 N.W. 101 ST.
City-St-Zip: MEDLEY, FL 33178

Title: D () Delete
Name: ORTEGON, LUIS
Address: 8760 N.W. 101 ST.
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, FERNANDO
Address: 9195 N.W. 101 ST.
City-St-Zip: MEDLEY, FL 33178

Title: D (X) Change () Addition
Name: ORTEGON, LUIS
Address: 9195 N.W. 101 ST.
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO GOMEZ

MR

04/22/2009

Electronic Signature of Signing Officer or Director

Date