2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

May 12, 2008 08:00 AN Secretary of State DOCUMENT # P98000041893 1. Entity Name EXPO-AIRE, INC. Principal Place of Business Mailing Address 11466 NORTHWEST 79 LANE 7724 NW 112 PL DORAL, FL 33178 US DORAL, FL 33178 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0846580 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMARGO, JOHANN J Street Address (P.O. Box Number is Not Acceptable) 7724 NW 112 PLACE DORAL, FL 33178 Zip Code FL 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS U00000951154 □ Change □ Addition Delete TITLE TITLE CAMARGO, JOSE F NAME NAME 06/04/08-80021-008 150.00 STREET ADDRESS 7724 NW 112 PL STREET ADDRESS DORAL, FL 33178 CITY-ST-ZIP CITY-ST-ZIF ■ Addition TITLE ☐ Delete Change TITLE CAMARGO JOHANN J NAME NAME STREET ADDRESS 7724 NW 112 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DORAL, FL 33178 TITLE DS ☐ Delete TITLE Change Addition REYES, EDITH M NAME NAME STREET ADDRESS STREET ADDRESS 7724 NW 112 PL CITY-ST-ZIP DORAL, FL 33178 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE CAMARGO, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS 7724 NW 112 PL DORAL, FL 33178 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME 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

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