

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041893

Entity Name: EXPO-AIRE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11466 NORTHWEST 79 LANE
DORAL, FL 33178 US

New Principal Place of Business:

7724 NW 112 PL
DORAL, FL 33178 US

Current Mailing Address:

7724 NW 112 PL
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0846580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARGO, JOHANN J
7724 NW 112 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CAMARGO, JOSE F
7724 NW 112 PLACE
DORAL, FL 33178 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: JOSE CAMARGO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMARGO, JOSE F
Address: 7724 NW 112 PL
City-St-Zip: DORAL, FL 33178

Title: DVP
Name: CAMARGO, JOHANN J
Address: 7724 NW 112 PL
City-St-Zip: DORAL, FL 33178

Title: DS
Name: REYES, EDITH M
Address: 7724 NW 112 PL
City-St-Zip: DORAL, FL 33178

Title: DT
Name: CAMARGO, JONATHAN
Address: 7724 NW 112 PL
City-St-Zip: DORAL, FL 33178

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: JOSE CAMARGO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date