

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10329

FILED
Apr 06, 2004
Secretary of State

Entity Name: EXPOENT INTERNATIONAL, INC.

Current Principal Place of Business:

9725 NW 52 ST
411
MIAMI, FL 33178 US

Current Mailing Address:

8201 NW 66 ST
3
MIAMI, FL 33178 US

FEI Number: 65-0224403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNIGUEL, MARCELO A
9725 NW 52 ST # 411
MIAMI, FL 33178 US

New Principal Place of Business:

9725 NW 52 ST
SUITE 411
MIAMI, FL 33178 US

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BARNIGUEL, MARCELO A
9725 NW 52 STREET
SUITE 411
MIAMI, 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: MARCELO BARNIGUEL

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARNIGUEL, MARCELO A
Address: 9725 NW 52 ST # 411
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: BARNIGUEL, MARCELO A
Address: 9725 NW 52 ST # 411
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: MARCELO BARNIGUEL

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04/06/2004

Electronic Signature of Signing Officer or Director

Date