

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10329

FILED
Feb 18, 2010
Secretary of State

Entity Name: EXPOENT INTERNATIONAL, INC.

Current Principal Place of Business:

5298 NW 106TH CT
MIAMI, FL 33178 US

New Principal Place of Business:

6000 NW 97TH AVE
UNIT 14
MIAMI, FL 33178 US

Current Mailing Address:

5298 NW 106TH CT
MIAMI, FL 33178 US

New Mailing Address:

6000 NW 97TH AVE
UNIT 14
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:

BARNIQUEL, MARCELO A
9725 NW 52ND ST. #411
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BARNIQUEL, MARCELO A
6000 NW 97TH AVE
UNIT 14
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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: BARNIQUEL, MARCELO A
Address: 9725 NW 52ND ST., SUITE 411
City-St-Zip: MIAMI, FL 33178 US

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: MARCELO BARNIQUEL

PVST

02/18/2010

Electronic Signature of Signing Officer or Director

Date