

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55600

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXPAM CORPORATION

Current Principal Place of Business:

2150 NW 93 AVE.
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2150 NW 93 AVE.
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0363856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FREEMAN, PAUL H.
1840 WEST 49 ST
STE 410
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TERAN, RENE
Address: 400 ISLAND DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: TERAN, LAURA
Address: 400 ISLAND DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VD
Name: ZAPATA, TERESITA
Address: 5673 SW 150 AVE.
City-St-Zip: MIAMI, FL 33193

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: TERESITA ZAPATA

VD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date