## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000001810

Entity Name: MIAMI EXPO/SHOW PRODUCTION, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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13280 S.W. 131 ST. #104 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13280 S.W. 131 ST. PO BOX 941671 #104 MIAMI, FL 33186

FEI Number: 65-1066866 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VIANNEY-VELAZQUEZ, RITA
 VIANNEY-VELAZQUEZ, RITA

 2711 SW 137 AVE
 13280 SW 131 ST

 STE 89
 STE 104

 MIAMI, FL 33175 US
 MIAMI, FL 33186 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: RITA VIANNEY VELAZQUEZ 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name:

Address: City-St-Zip: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 D
 ( ) Delete
 Title:
 D
 (X) Change ( ) Addition

 VELAZQUEZ, MANUEL P
 Name:
 VELAZQUEZ, MANUEL P D

 2711 SW 137 AVE STE 89
 Address:
 PO BOX 941671

 2711 SW 137 AVE STE 89
 Address:
 PO BOX 941671

 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33194

 Title:
 D
 ( ) Delete
 Title:
 D
 (X) Change ( ) Addition

 Name:
 VIANNEY-VELAZQUEZ, RITA
 Name:
 VIANNEY-VELAZQUEZ, RITA D

 Address:
 2711 SW 137 AVE STE 89
 Address:
 PO BOX 941671

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33194

Title: D (X) Delete Title: () Change () Addition
Name: VELAZQUEZ, MANNY Name:

 Address:
 2711 SW 137 AVE STE 89
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: RITA VIANNEY VELAZQUEZ D 04/12/2007