

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001810

FILED
Apr 17, 2008
Secretary of State

Entity Name: MIAMI EXPO/SHOW PRODUCTION, INC.

Current Principal Place of Business:

808 BRICKELL KEY DR.
#907
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DR.
#907
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1066866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANNEY-VELAZQUEZ, RITA
13280 SW 131 ST
STE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VIANNEY-VELAZQUEZ, RITA
808 BRICKELL KEY DR
907
MIAMI, FL 33131 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

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELAZQUEZ, MANUEL P D
Address: 808 BRICKELL KEY DR., #907
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: VIANNEY-VELAZQUEZ, RITA D
Address: 808 BRICKELL KEY DR., #907
City-St-Zip: MIAMI, FL 33131

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 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

DIR

04/17/2008

Electronic Signature of Signing Officer or Director

Date