

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001810

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: MIAMI EXPO/SHOW PRODUCTION, INC.

## Current Principal Place of Business:

11401 SW 40 STREET  
STE 204  
MIAMI, FL 33165

## New Principal Place of Business:

2711 SW 137 AVE  
STE 89  
MIAMI, FL 33175

## Current Mailing Address:

11401 SW 40 STREET  
STE 204  
MIAMI, FL 33165

## New Mailing Address:

2711 SW 137 AVE  
STE 89  
MIAMI, FL 33175

FEI Number: 65-1066866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELAZQUEZ, MANRIT  
11401 SW 40 ST.  
STE. 240  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

VELAZQUEZ, ERIK  
2711 SW 137 AVE  
STE 89  
MIAMI, FL 33175 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: ERIK VELAZQUEZ

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VELAZQUEZ, MANRIT  
Address: 11401 SW 40 ST., STE 204  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: VELAZQUEZ, ERIK  
Address: 11401 SW 40 ST., STE. 204  
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete  
Name: VIANNEY, RITA  
Address: 11401 SW 40 ST, STE 204  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VELAZQUEZ, ERIK  
Address: 2711 SW 137 AVE STE 89  
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change ( ) Addition  
Name: VIANNEY, RITA  
Address: 2711 SW 137 AVE STE 89  
City-St-Zip: MIAMI, FL 33175

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: RITA VIANNEY

DIR

02/09/2005

Electronic Signature of Signing Officer or Director

Date