

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001810

FILED
Apr 12, 2007
Secretary of State

Entity Name: MIAMI EXPO/SHOW PRODUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 941671
MIAMI, FL 33194

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
2711 SW 137 AVE
STE 89
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VIANNEY-VELAZQUEZ, RITA
13280 SW 131 ST
STE 104
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: D () Delete
Name: VELAZQUEZ, MANUEL P
Address: 2711 SW 137 AVE STE 89
City-St-Zip: MIAMI, FL 33175

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELAZQUEZ, MANUEL P D
Address: PO BOX 941671
City-St-Zip: MIAMI, FL 33194

Title: D (X) Change () Addition
Name: VIANNEY-VELAZQUEZ, RITA D
Address: PO BOX 941671
City-St-Zip: MIAMI, FL 33194

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 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

Electronic Signature of Signing Officer or Director

Date