

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000083182

FILED
May 17, 2007
Secretary of State

Entity Name: INTERNATIONAL EXPO CORP.

Current Principal Place of Business:

8250 WEST FLAGLER ST., SUITE 114
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8250 WEST FLAGLER ST., SUITE 114
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1132272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARROYO, EDUARDO
14778 SW 9 LN
MIAMI, FL 33194 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 () Delete
Name: TORRES, EILEEN
Address: 6853 SW 39 ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ARROYO, EDUARDO
Address: 14778 SW 9TH LANE
City-St-Zip: MIAMI, FL 33194

Title: PD () Delete
Name: RINCON, CARLOS
Address: 8250 WEST FLAGLER ST., STE 114
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVILES, RUBIA
Address: 1282 WEST 42 PLACE
City-St-Zip: MIAMI, FL 33012

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: EDUARDO ARROYO

D

05/17/2007

Electronic Signature of Signing Officer or Director

Date