

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103719

FILED
May 01, 2009
Secretary of State

Entity Name: EXPOBUSINESS GRAPHIC CENTER CORP.

Current Principal Place of Business:

7875 SW 40TH ST
SUITE 227
MIAMI, FL 33155

New Principal Place of Business:

1400 NW 107TH AVE
SUITE 210
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 441353
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1158092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, OLIVER
7875 SW 40TH ST
227
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MORENO, OLIVER
1400 NW 107TH AVE
210
MIAMI, FL 33172 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, OLIVER
Address: 7875 SW 40TH ST STE 227
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: MORENO, JOSE D
Address: 7875 SW 40TH ST STE 227
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, OLIVER
Address: 1400 NW 107TH AVE STE 210
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: MORENO, JOSE D
Address: 1400 NW 107TH AVE STE 210
City-St-Zip: MIAMI, FL 33172

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: OLIVER MORENO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date