

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103201

Entity Name: EMBROIDERY SHOW, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

16300 NE 19TH AVE
STE C
N. MIAMI BCH, FL 33162

Current Mailing Address:

16300 NE 19TH AVE.
STE C
N. MIAMI BCH, FL 33162

New Principal Place of Business:

6511 NOVA DRIVE
SUITE 222
DAVIE, FL 33317 US

New Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

FEI Number: 30-0114793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19TH AVE., SUITE C
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

05/02/2006

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: PD () Delete
Name: VULPES, JORGE D
Address: 16300 NE 19TH AVE., SUITE C
City-St-Zip: N. MIAMI BCH, FL 33162

Title: VD () Delete
Name: RUBINSZTEJN, SUSANA E
Address: 16300 NE 19TH AVE., SUITE C
City-St-Zip: N. MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VULPES, JORGE D
Address: 6511 NOVA DRIVE SUITE 222
City-St-Zip: DAVIE, FL 33317

Title: VD (X) Change () Addition
Name: RUBINSZTEJN, SUSANA E
Address: 6511 NOVA DRIVE SUITE 222
City-St-Zip: DAVIE, FL 33317

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: JORGE D. VULPES

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date