

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103201

Entity Name: EMBROIDERY SHOW, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2020 NE 163 STREET
SUITE 300D
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

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

Current Mailing Address:

2020 NE 163 STREET
SUITE 300D
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

5220 S UNIVERSITY DR
SUITE 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'S ENTERPRISE, INC.
1571 HARBOUR SIDE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
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: MARIO SILVA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VULPES, JORGE D
Address: 6511 NOVA DRIVE SUITE 222
City-St-Zip: DAVIE, FL 33317 US

Title: VD
Name: RUBINSZTEJN, SUSANA E
Address: 6511 NOVA DRIVE SUITE 222
City-St-Zip: DAVIE, FL 33317 US

I hereby 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 all other like empowered.

SIGNATURE: JORGE D VULPES

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date