

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123150

FILED
Apr 27, 2004
Secretary of State

Entity Name: MADE IN EUROPE EXHIBITIONS, CORP.

Current Principal Place of Business:

300 BISCAYNE WAY STE 724
MIAMI, FL 33131

New Principal Place of Business:

25 S.E. 2ND AVE,
SUITE 321
MIAMI, FL 33131

Current Mailing Address:

300 BISCAYNE WAY STE 724
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51-462
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANDALI, LAILA
300 BISCAYNE WAY STE 724
MIAMI, FL 33131

Name and Address of New Registered Agent:

JANDALI, LAILA
444 BRICEKLL AVE.
SUITE 51-462
MIAMI, FL 33131

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: JANDALI, LAILA
Address: 300 BISCAYNE WAY STE 724
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: TAYARA, NAJIB
Address: 300 BISCAYNE WAY STE 724
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ALIJANDAL, LABIB
Address: 444 BRICKELL AVE STE 51-426
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: JANDALI, LAILA
Address: 444 BRICKELL AVE. STE 51-462
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: TAYARA, NAJIB
Address: 444 BRICKELL AVE. SUITE 51-462
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ALIJANDAL, LABIB
Address: 444 BRICKELL AVE STE 51-462
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAILA JANDALI

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date