

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085108

FILED
Mar 18, 2010
Secretary of State

Entity Name: CONFERENCES OF THE AMERICAS, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
STE 203B
MIAMI, FL 33131

New Principal Place of Business:

123 SE THIRD AVE
SUITE 397
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
STE 203B
MIAMI, FL 33131

New Mailing Address:

123 SE THIRD AVE
SUITE 397
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD STE 3400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PACHECO, JOSE
Address: 123 SE THIRD AVE SUITE 397
City-St-Zip: MIAMI, FL 33131

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: JOSE PACHECO

D

03/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date