

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 17, 2010
Secretary of State**

DOCUMENT# P07000085108

Entity Name: CONFERENCES OF THE AMERICAS, INC.

Current Principal Place of Business:

123 SE THIRD AVE
SUITE 397
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 SE THIRD AVE
SUITE 397
MIAMI, FL 33131

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DE LA FLOR, ANTONIETTE
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: ANTONIETTE DE LA FLOR

D

04/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date