

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018014

FILED
Feb 10, 2009
Secretary of State

Entity Name: NORTH AMERICA TRADE SHOWS, INC.

Current Principal Place of Business:

1455 OCEAN DRIVE PH 5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

110 WASHINGTON AVENUE
2315
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1455 OCEAN DRIVE PH 5
MIAMI BEACH, FL 33139 US

New Mailing Address:

110 WASHINGTON AVENUE
2315
MIAMI BEACH, FL 33139 US

FEI Number: 65-0475704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J
100 SOUTHEAST SECOND STREET
STE 3300
MIAMI, FL 331312148 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: DPT () Delete
Name: GONCALVES FILHO, MAXIMIANO
Address: 1455 OCEAN DRIVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: SKOLA, THOMAS J
Address: 100 SOUTHEAST SECOND STREET, STE 3300
City-St-Zip: MIAMI, FL 331312148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GONCALVES FILHO, MAXIMIANO
Address: 110 WASHINGTON AVENUE #2315
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAXIMIANO GONCALVES FILHO

DPT

02/10/2009

Electronic Signature of Signing Officer or Director

Date