

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027008

FILED
Feb 10, 2012
Secretary of State

Entity Name: EXPO CONVENTION CONTRACTORS, INC.

Current Principal Place of Business:

57 NE 179 ST
N MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

57 NE 179 ST
N MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0568373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRAN, DIANE
7360 CLEVELAND STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CURRAN, RICHARD P
57 NE 179 ST
N MIAMI, FL 33162 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: RICHARD P CURRAN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURRAN, RICHARD J
Address: 57 NE 179 ST
City-St-Zip: N MIAMI, FL 33162

Title: ST
Name: CURRAN, DIANE K
Address: 57 NE 179 ST
City-St-Zip: N MIAMI, FL 33162

Title: VP
Name: CURRAN, RICHARD P
Address: 57 NE 179 ST
City-St-Zip: N MIAMI, FL 33162

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: DIANE K CURRAN

SEC/

02/10/2012

Electronic Signature of Signing Officer or Director

Date