

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000019538

FILED
Apr 13, 2005
Secretary of State

Entity Name: TIGERS OF ASIA SHOW/EXPO INC.

Current Principal Place of Business:

2921 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3438 SW 24 TERRACE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0687867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINOCCHIARO, JUSTIN M ,
3438 SW 24 TERRACE
MIAMI, FL 33145 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: P () Delete
Name: FINOCCHIARO, JUSTIN M
Address: 3551 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: FINOCCHIARO, JUSTIN M
Address: 3551 SW 23RD TERR
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: FINOCCHIARO, MARCIA R
Address: 3551 S.W. 23 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINOCCHIARO, JUSTIN M
Address: 3438 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: FINOCCHIARO, JUSTIN M
Address: 3438 SW 24 TERR
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: FINOCCHIARO, JUSTIN M
Address: 3438 SW 24 TERR
City-St-Zip: MIAMI, FL 33145

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: JUSTIN M FINOCCHIARO

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date