

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024354

Entity Name: AMEXPO, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

15371 NE 21 AVE
MIAMI, FL 33162

New Principal Place of Business:

2277 NE 164 TH STREET
NORTH MIAMI, FL 33160

Current Mailing Address:

15371 NE 21 AVE
MIAMI, FL 33162

New Mailing Address:

2277 NE 164 TH STREET
NORTH MIAMI, FL 33160

FEI Number: 65-0737133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, J W
213 SOUTHERN BLVD, STE 200
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SHADIA, SHOMAR
7777 NW 146 STREET
MIAMI LAKE, FL 33016 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: NADIA SCHUSTER

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIWAN, SUSAN
Address: NORD SCHLESWIGER STR
City-St-Zip: 22049 HARBURG, GERMANY,

Title: S (X) Delete
Name: SCHUSTER, HILMAR
Address: 5354 NW 5719 WAY
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUSTER, HILMAR
Address: 3051 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: HILMAR SCHUSTER

MR

04/16/2008

Electronic Signature of Signing Officer or Director

Date