

# 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