2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2007 8:00 am Secretary of State DOCUMENT # P97000035164 1. Entity Name 03-27-2007 90017 021 ***158 75 EXPOTRAVEL MIAMI, INC. Mailing Address Principal Place of Business DD. . Dis ∙ 201 LUDLAMST MIAMI SPRINGS FL 33166 201 LUDLÄM ST. MIAMI SPRINGS FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0745415 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTRA, JAVIER E 201 LUDLAM DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS FL 33166 Zip Code 8. The above named entity submits this statement by for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent JAVIER E. BANTAA 03.16.07 SIGNATUR FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change BARTRA, JAVIER E NAME NAME 201 LUDLAM DRIVE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition BARTRA, YSABEL Y NAME NAME 201 LUDLAM DRIVE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY - ST - 7IP THIE ☐ Dejet€ TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CUTY - ST - 7(P CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 trustic empoyared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter (as no or place the proof of the corporation or the receiver or trustice empoyared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11