

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46144

FILED
Mar 22, 2008
Secretary of State

Entity Name: WYLLY'S PROFESSIONAL TRAVEL, INC.

Current Principal Place of Business:

132 ARAGON AVE
THE COLONADE
MIAMI, FL 33134 US

New Principal Place of Business:

132 ARAGON AVE
THE COLONADE
CORAL GABLES, FL 33134 US

Current Mailing Address:

132 ARAGON AVE
THE COLONADE
MIAMI, FL 33134 US

New Mailing Address:

132 ARAGON AVE
THE COLONADE
CORAL GABLES, FL 33134 US

FEI Number: 59-2747848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSBERG, SUSAN
132 ARAGON AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WEISSBERG, SUSAN
132 ARAGON AVE
CORAL GABLES, FL 33134 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: SUSAN WEISSBERG

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISSBERG, SUSAN
Address: 11745 SW 69 AVENUE
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: WEISSBERG, STEVEN
Address: 11745 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEISSBERG, SUSAN
Address: 11745 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156 FL

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: SUSAN WEISSBERG

DP

03/22/2008

Electronic Signature of Signing Officer or Director

Date