

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009577

FILED
Mar 06, 2007
Secretary of State

Entity Name: CURACAO TOURISM CORPORATION

Current Principal Place of Business:

3362 SW 3RD STREET
102
MIAMI, FL 33145

New Principal Place of Business:

5810 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

3362 SW 3RD STREET
102
MIAMI, FL 33145

New Mailing Address:

5810 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 06-1756068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BROOKS C
200 SOUTH BISCAYNE BLVD.
1690
MIAMI, FL 33131 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: PD () Delete
Name: KLEINMOEDIG, AIMEE
Address: 3362 SW 3RD STREET, SUITE 102
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: WALLE, CLIFTON
Address: 3362 SW 3RD STREET, SUITE 102
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLEINMOEDIG, AIMEE
Address: 5810 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change () Addition
Name: NITA, EVITA
Address: 5810 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BROOKS C. MILLER

RA

03/06/2007

Electronic Signature of Signing Officer or Director

Date