2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009577

Entity Name: CURACAO TOURISM CORPORATION

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5810 BISCAYNE BLVD. MIAMI, FL 33137

Current Mailing Address: 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: Name and Address of New Registered Agent:

MILLER, BROOKS C 200 SOÚTH BISCAYNE BLVD. 1690 MIAMI, FL 33131 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete KLEINMOEDIG, AIMEE Name: Address: 5810 BISCAYNE BLVD.

SMOUSE, CHANDRA Address: 5810 BISCAYNE BLVD. MIAMI, FL 33137 City-St-Zip: City-St-Zip: MIAMI, FL 33137

Title: SD Title: () Change () Addition () Delete

Name: NITA, EVITA Name: Address: 5810 BISCAYNE BLVD. Address: City-St-Zip: MIAMI, FL 33137 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHANDRA SMOUSE PD 01/25/2008