

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2008
Secretary of State**

DOCUMENT# N31885

Entity Name: PACIFIC ASIA TRAVEL ASSOCIATION - FLORIDA CHAPTER, INC.

Current Principal Place of Business:

1001 S.W. 141 AVENUE, STE. 110-K
PEMBROKE PINES, FL 330273580 US

New Principal Place of Business:

Current Mailing Address:

1001 S.W. 141 AVENUE, STE. 110-K
PEMBROKE PINES, FL 330273580 US

New Mailing Address:

FEI Number: 65-0128909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICHTENFELD, SEYMOUR L
19450 N.E. 21ST. COURT
MIAMI, FL 33179 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: D () Delete
Name: BARDASCH, GERALD
Address: 1001 SOUTHWEST 141ST AVE., APT K110
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: FIELD, KITTY
Address: 17235 NE 12TH AVE
City-St-Zip: MIAMI, FL 33162

Title: DT () Delete
Name: LICHTENFELD, SEYMOUR
Address: 19450 NE 21ST COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEYMOUR L. LICHTENFELD

DT

01/16/2008

Electronic Signature of Signing Officer or Director

Date