

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035316

Entity Name: X-PERT TRAVEL, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR
323C
MIAMI, FL 33131

Current Mailing Address:

PO BOX 431043
MIAMI, FL 332431043

New Principal Place of Business:

520 BRICKELL KEY DR
SUITE 323C
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1094559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, HILDA
520 BRICKELL KEY DR
A-1024
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMUDO, OLGA M
625 ALHAMBRA CIRCLE
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: OLGA M. RAMUDO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA VEGA, HILDA
Address: 520 BRICKELL KEY DR, APT 1204
City-St-Zip: MIAMI, FL 33131

Title: M () Delete
Name: AGUADO, CESAR A
Address: 520 BRICKELL KEY DR., APT. 1204
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMUDO, OLGA M
Address: 625 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: OLGA M. RAMUDO

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date