

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095327

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: BR ONLINE TRAVEL CORP.

## Current Principal Place of Business:

100 N. BISCAYNE BLVD  
STE 703  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

100 N. BISCAYNE BLVD  
STE 703  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 65-0874368      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUES, GERALDO  
100 N. BISCAYNE BLVD  
STE 703  
MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARQUES, GERALDO  
Address: 1450 BRICKELL BAY DR #1509  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: TISSI, LAURA  
Address: 1450 BRICKELL BAY DR #1509  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GERALDO MARQUES

D

07/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date