

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079472

Entity Name: PERIPLUM TRAVEL INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

6205 BLUE LAGOON DR.
#310
MIAMI, FL 33126

Current Mailing Address:

6205 BLUE LAGOON DR.
#310
MIAMI, FL 33126

New Principal Place of Business:

1313 PONCE DE LEON BLVD.,
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

1313 PONCE DE LEON BLVD.,
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 65-1136626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MANUEL L
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RIVERO, MANUEL L
1313 PONCE DE LEON BLVD.,
SUITE 201
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: MANUEL L. RIVERO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, FELIPE
Address: 6205 BLUE LAGOON DR, STE 310
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: ZWANZGER, FELIPE
Address: 6205 BLUE LAGOON DR, STE 310
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: BESA, LUIS
Address: 6205 BLUE LAGOON DR. SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: FERNANDEZ, GUIDO
Address: 6205 BLUE LAGOON DR, STE 310
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, FELIPE
Address: 1313 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: ZWANZGER, FELIPE
Address: 1313 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: BESA, LUIS
Address: 1313 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: FERNANDEZ, GUIDO
Address: 1313 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

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: FELIPE CASTRO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date