

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04995

FILED
Apr 21, 2008
Secretary of State

Entity Name: A PLACE FOR TRAVEL, INC.

Current Principal Place of Business:

2353 SW 4 ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

% HENRY CABAUY
2353 SW 4TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0023001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAUY, HENRY
2353 SW 4TH ST
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CABAUY, HENRY,
Address: 2353 SW 4TH ST
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: CABAUY, MARIA CRISTI, NA
Address: 2353 SW 4TH ST
City-St-Zip: MIAMI, FL

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 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: HENRY CABAUY

PTD

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date