

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424450

FILED
Apr 18, 2008
Secretary of State

Entity Name: ODYSSEY TRAVEL AGENCY, INC.

Current Principal Place of Business:

14707 S DIXIE HWY
315
MIAMI, FL 33176

New Principal Place of Business:

7305 SW 108 TERRACE
MIAMI, FL 33156

Current Mailing Address:

14707 S DIXIE HWY
315
MIAMI, FL 33176

New Mailing Address:

7305 SW 108 TERRACE
MIAMI, FL 33156

FEI Number: 59-1484435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO, VIDAL J
14707 S DIXIE HWY
315
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ERNESTO, VIDAL J
7305 SW 108 TERRACE
MIAMI, FL 33156 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIDAL, ERNESTO J
Address: 14707 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: VIDAL, MARTA M
Address: 14707 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: VIDAL, ERNESTO J
Address: 14707 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: VIDAL, DANIEL J
Address: 14707 S DIXIE HWY
City-St-Zip: MIAMI, FL 33076

Title: D (X) Delete
Name: VIDAL, ROBERTO L
Address: 14707 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIDAL, ERNESTO J
Address: 7305 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: VIDAL, MARTA M
Address: 7305 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156

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

SIGNATURE: ERNESTO J. VIDAL

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date