2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474155

Entity Name: HARRIS TRAVEL SERVICE, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5884 SUNSET DRIVE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5884 SUNSET DRIVE MIAMI, FL 33143

FEI Number: 59-1583685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, MARSHALL S
4725 SOUTHWEST 85TH STREET
MIAMI, FL 33143 US

HARRIS, HARRIET, L, PRESIDENT
4725 SOUTHWEST 85TH STREET
MIAMI, FL 33143 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: HARRIET L HARRIS 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: HARRIS, HARRIET L.
Address: 4725 PINE DRIVE
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: HARRIET L HARRIS PRES 02/24/2010