

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000006147

FILED
Dec 01, 2006
Secretary of State**Entity Name:** HOLIDAY AIRWAYS CORP.**Current Principal Place of Business:**7270 NW 12 ST.
SUITE 381
MIAMI, FL 33126**New Principal Place of Business:**8430NW 68ST
UNIT 1
MIAMI, FL 33166**Current Mailing Address:**7270 NW 12 ST.
SUITE 381
MIAMI, FL 33126**New Mailing Address:**8430 NW 68 ST.
UNIT 1
MIAMI, FL 33166**FEI Number:** 13-4213661**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALENTIN, HECTOR
7270NW 12ST.
SUITE 381
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**VALENTIN, HECTOR G
8430 NW 68ST
UNIT 1
MIAMI, FL 33166 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: HECTOR G. VALENTIN

12/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: VALENTIN, HECTOR G
Address: 7270 NW 12ST
City-St-Zip: MIAMI, FL 33126**Title:** S () Delete
Name: VALENTIN, GABRIEL A
Address: 7270 NW 12ST.
City-St-Zip: MIAMI, FL 33126**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: VALENTIN, HECTOR G
Address: 8430NW 68ST UNIT 1
City-St-Zip: MIAMI, FL 33166**Title:** S (X) Change () Addition
Name: VALENTIN, GABRIEL A
Address: 8430 NW 68ST. UNIT 1.
City-St-Zip: MIAMI, FL 33166**Title:** DIR () Change (X) Addition
Name: BARTHELEMY, DANIELLE
Address: 601 N. CONGRESS AVENUE SUITE 104 A
City-St-Zip: DELRAY BEACH, FL 33445

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: HECTOR G VALENTIN

PRES

12/01/2006

Electronic Signature of Signing Officer or Director

Date