

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006147

Entity Name: HOLIDAY AIRWAYS CORP.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

8320NW 68ST
MIAMI, FL 33166

New Principal Place of Business:

5600NW 36ST
503
MIAMI, FL 33166

Current Mailing Address:

8320 NW 68 ST.
MIAMI, FL 33166

New Mailing Address:

5600 NW 36ST
503
MIAMI, FL 33166

FEI Number: 13-4213661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTIN, HECTOR G
8320 NW 68ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALENTIN, HECTOR G
5600 NW 36ST
503
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

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VALENTIN, HECTOR G
Address: 8320NW 68ST
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: VALENTIN, GABRIEL A
Address: 8320 NW 68ST
City-St-Zip: MIAMI, FL 33166

Title: SVP () Delete
Name: JOSE, LAZAGA I
Address: 8320 NW 68ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALENTIN, HECTOR G
Address: 5600 NW 36ST, SUITE 503
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: VALENTIN, GABRIEL A
Address: 5600 NW 36 ST, SUITE 503
City-St-Zip: MIAMI, FL 33166

Title: SVP (X) Change () Addition
Name: JOSE, LAZAGA I
Address: 5600 NW 36ST, SUITE 503
City-St-Zip: MIAMI, FL 33166

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: HECTOR G. VALENTIN

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date