

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000003359

Entity Name: QUISQUEYANA TRAVEL, INC.

**FILED**  
**Mar 26, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

809 NORTH STATE ROAD #7  
HOLLYWOOD, FL 33021

## **New Principal Place of Business:**

## **Current Mailing Address:**

4468 BROADWAY  
NEW YORK, NY 10040

## **New Mailing Address:**

4468 BROADWAY  
NEW YORK, NY 10040 US

FEI Number: 06-1290312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ARMENTEROS, ERNESTO J PD  
Address: 4468 BROADWAY  
City-St-Zip: NEW YORK, NY 10040

Title: VD ( ) Delete  
Name: ARMENTEROS, ERNESTO E VD  
Address: 4468 BROADWAY  
City-St-Zip: NEW YORK, NY 10040

Title: DST (X) Delete  
Name: JULIA, FRANCISCO J DST  
Address: 4468 BROADWAY  
City-St-Zip: NEW YORK, NY 10040

Title: CEO (X) Delete  
Name: GONZALEZ, HECTOR R CEO  
Address: 4468 BROADWAY  
City-St-Zip: NEW YORK, NY 10040

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: EVP (X) Change ( ) Addition  
Name: VENEZIA, JOSEPH F EVP  
Address: 4468 BROADWAY  
City-St-Zip: NEW YORK, NY 10040

Title: CEO (X) Change ( ) Addition  
Name: TRUJILLO, MARIO CEO  
Address: 4468 BROADWAY  
City-St-Zip: NEW YORK, NY 10040

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: JOSEPH F. VENEZIA

EVP

03/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date