

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004198

FILED
Aug 23, 2006
Secretary of State

Entity Name: AMERICAN & OVERSEAS TRAVEL CORPORATION

Current Principal Place of Business:

2809 BIRD AVENUE STE. 2G
MIAMI, FL 33133

New Principal Place of Business:

2809 BIRD AVENUE
STE. 2G
MIAMI, FL 33133

Current Mailing Address:

310 JEFFERSON AVENUE #2
MIAMI, FL 33139

New Mailing Address:

2809 BIRD AVENUE
STE. 2G
MIAMI, FL 33133

FEI Number: 52-1543739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANAT, SUZANNE
2809 BIRD AVENUE STE. 2G
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KANAT, SUZANNE
Address: 310 JEFFERSON AVE. #2
City-St-Zip: MIAMI, FL 33139

Title: VPCS () Delete
Name: SYRISTE, ANNA
Address: 310 JEFFERSON AVE. #2
City-St-Zip: MIAMI, FL 33139

Title: TD () Delete
Name: KANAT, PETER
Address: 310 JEFFERSON AVE. #2
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SUZANNE KANAT

CP

08/23/2006

Electronic Signature of Signing Officer or Director

_____ Date