

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004198

FILED
Mar 25, 2008
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:

1521 ALTON RD #402
MIAMI BEACH, FL 33139

Current Mailing Address:

2809 BIRD AVENUE
STE. 2G
MIAMI, FL 33133

New Mailing Address:

1521 ALTON RD #402
MIAMI BEACH, FL 33139

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:

KANAT, SUZANNE
1521 ALTON RD #402
MIAMI BEACH, FL 33139 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: SUZANNE KANAT

03/25/2008

Electronic Signature of Registered Agent

Date

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 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

03/25/2008

Electronic Signature of Signing Officer or Director

Date