

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006864

FILED
Jan 04, 2007
Secretary of State

Entity Name: AGENCIA DE VIAGENS CHANTECLAIR, INC.

Current Principal Place of Business:

1359 BROADWAY
SUITE 1004
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1359 BROADWAY
SUITE 1004
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3856599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLGUERAL, ANTONIO
10030 NW 44TH TERRACE #13-205
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FOLGUERAL, ANTONIO
5201 BLUE LAGOON DRIVE
SUITE 720
MIAMI, FL 33126 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVES, RUI S
Address: RUA REALENGO, 133 #151
City-St-Zip: SAO PAULO, SP - BRAZIL,

Title: VD () Delete
Name: LINS, IVO B
Address: RUA WALDOMIRO GUILHERME CAMPOS 110
City-St-Zip: SAO PAULO, PS - BRAZIL,

Title: ST () Delete
Name: AMADO, MIRIAM
Address: 6501 DOUGLASTON PKWY
City-St-Zip: DOUGLASTON, NY 11362

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: MIRIAM AMADO

ST

01/04/2007

Electronic Signature of Signing Officer or Director

Date