

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003077

FILED
Jul 09, 2008
Secretary of State

Entity Name: REBEL TRAVEL CORPORATION

Current Principal Place of Business:

1504 BAY RD., #2309
MIAMI BEACH, FL 33139

New Principal Place of Business:

1504 BAY RD.
2309
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 BAY RD., #2309
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4180040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, FRED
701 BRICKELL AVE., STE. 1550
MIAMI BEACH, FL 33131 US

Name and Address of New Registered Agent:

BEAN, FRED
1504 BAY ROAD
2309
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: _____

Electronic Signature of Registered Agent

07/09/2008

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: DPST () Delete
Name: BEAN, FRED
Address: 1504 BAY RD., #2309
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED L BEAN

Electronic Signature of Signing Officer or Director

CEO

07/09/2008

Date