

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003757

FILED
May 01, 2008
Secretary of State

Entity Name: ROHEE'S TRAVEL SERVICE INC.

Current Principal Place of Business:

C/O PEARL SIBADAN
117-02 ROCKAWAY BLVD
SOUTH OZONE PARK, NY 11420

New Principal Place of Business:

Current Mailing Address:

C/O PEARL SIBADAN
117-02 ROCKAWAY BLVD
SOUTH OZONE PARK, NY 11420

New Mailing Address:

FEI Number: 11-2937411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIBADAN, PEARL
10806 VINEYARD CT
CLERMONT, FL 34711 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: PC () Delete
Name: SIBADAN, ROHEE
Address: 117-02 ROCKAWAY BLVD
City-St-Zip: SOUTH OZONE PARK, NY 11420

Title: VPVC () Delete
Name: SIBADAN, PEARL
Address: 117-02 ROCKAWAY BLVD
City-St-Zip: SOUTH OZONE PARK, NY 11420

Title: SD () Delete
Name: SIBADAN, SHERILENE
Address: 117-02 ROCKAWAY BLVD
City-St-Zip: SOUTH OZONE PARK, NY 11420

Title: TD () Delete
Name: SIBADAN, DHARAM
Address: 117-02 ROCKAWAY BLVD
City-St-Zip: SOUTH OZONE PARK, NY 11420

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:

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: PEARL SIBADAN

VPVC

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date