

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46524

FILED
Apr 27, 2008
Secretary of State

Entity Name: ALL TOUR TRAVEL AGENCY, INC.

Current Principal Place of Business:

25 S.E. 2ND AVENUE
STE.450
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 S.E. 2ND AVENUE
STE.450
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2144489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOSE LUIS
25 S.E. 2ND AVENUE
#450
MIAMI FL, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, JOSE LUIS,
Address: 25 SE 2ND AVE #450
City-St-Zip: MIAMI FL,

Title: VD () Delete
Name: MANTILLA, MELIDA,
Address: 3640 SW 18TH TERRACE
City-St-Zip: MIAMI FL,

Title: ST () Delete
Name: MENDEZ, JOSE LUIS,
Address: 25 SE 2ND AVE #450
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MANTILLA, MELIDA,
Address: 3640 SW 18TH TERRACE
City-St-Zip: MIAMI FL, US

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: JOSE LUIS MENDEZ

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date