

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60873

FILED
Apr 23, 2008
Secretary of State

Entity Name: AAM-HAPPY HOLIDAYS-INCA TOURS & TRAVEL SERVICES,INC.

Current Principal Place of Business:

8160 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8160 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2152026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APAZA-MOMPOINT, BEATRIZ
7440 S.W. 82ND COURT
MIAMI, FL 33143 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: APAZA-MOMPOINT, BEAT, RIZ
Address: 7440 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: MOMPOINT (MAURICE),
Address: 7440 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: MOMPOINT, BEATRIZ I,
Address: 8970 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: RIGGENBACH, KEREN,
Address: 7440 SW 82 CT
City-St-Zip: MIAMI, FL 33143

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: APAZA-MOMPOINT, BEATRIZ

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date