2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # F88004 1. Entity Name **Secretary of State** METROPOLIS TRAVEL, INC. Principal Place of Business Mailing Address 2540 WN 29TH AVENUE 2540 WN 29TH AVENUE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2218223 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTOS, YOLANDA Street Address (P.O. Box Number is Not Acceptable) 2540 N.W. 29TH AVE **MIAMI FL 33142** Zip Code 8. 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. I am familiar with, and accept the coligations of registered agent. SIGNATURE . Sign flure, typod or primed hand of registered agent and stield applicable (NOTE: Registered Agent a gnoture required when reportating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Deicte TITLE Change Addition MARTOS, YOLANDA NAME NAME STREET ADDRESS 2540 N.W. 29TH AVE STREET ADDRESS CITY - ST- ZIP MIAMI FL 33142 CITY-ST- ZIP VΡ TITLE ☐ Derete TITLE ☐ Change ■ Addition MARTOS, HUMBERTO JR NAME NAME STREET ADDRESS 2540 N.W. 29TH AVE STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY-ST-ZIP 03/04/08-80022-007D1560e75D Addition ПТЕ ☐ Delete TITLE NAME HAME CHACON, BELHEM M STREET ADDRESS STREET ADDRESS 2540 N.W. 29TH AVE CITY-ST-7iP MIAMI FL 33142 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete ☐ Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life amprovered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR