

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95989

FILED
Apr 18, 2008
Secretary of State

Entity Name: BUSINESS TRAVEL ADVISORS, INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA
STE 609
MIAMI, FL 33134 US

New Principal Place of Business:

2 ALHAMBRA PLAZA
STE 609
CORAL GABLES, FL 33134 US

Current Mailing Address:

2 ALHAMBRA PLAZA
STE 609
MIAMI, FL 33134 US

New Mailing Address:

2 ALHAMBRA PLAZA
STE 609
CORAL GABLES, FL 33134 US

FEI Number: 59-2228603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRERA, SERGIO L.
10465 NW 46 STREET
MIAMI, FL 33178 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: CEO () Delete
Name: BARRERA, SERGIO L.,
Address: 10465 NW 40 ST
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: BARRERA, YAMILE
Address: 10465 NW 46 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERGIO L BARRERA

CEO

04/18/2008

Electronic Signature of Signing Officer or Director

Date