

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66842

FILED
Jul 17, 2008
Secretary of State

Entity Name: SUMMIT TRAVEL OF KENDALL, INC.

Current Principal Place of Business:

3030 SW 28TH STREET
MIAMI, FL 33133 US

New Principal Place of Business:

777 E. ATLANTIC AVENUE
C2-134
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3030 SW 28TH STREET
MIAMI, FL 33133 US

New Mailing Address:

777 E. ATLANTIC AVENUE
C2-134
DELRAY BEACH, FL 33483 US

FEI Number: 59-2366593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GARY
263 SW HATTERAS DR
PALM CITY, FL 34990 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: P () Delete
Name: LEWIS, SUSAN
Address: 3030 SW 28TH STREET
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, SUSAN
Address: 777 E. ATLANTIC AVENUE # C2146
City-St-Zip: DELRAY BEACH, FL 33483 US

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: SUSAN LEWIS

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date