2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # G67668 1. Entity Name RADÍN WORLD TRAVEL, INC. Principal Place of Business Mailing Address 20191 E. COUNTRY CLUB DR., STE. 1406 20191 E. COUNTRY CLUB DR., STE. 1406 N.MIAMI BCH., FL 33180 N.MIAMI BCH., FL 33180 No Chg-P CR2E034 (11/05) 04282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2345557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RADIN, MARILYN DO NOT WRITE 20191 E. COUNTRY CLUB DR., STE. 1406 N.MIAMI BCH., FL 33180 IN THIS SPACE 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD RADIN, MARILYN NAME U000000941018 20191 E. COUNTRY CLUB DR., STE. 1406 STREET ADDRESS ns/28/08-80089-012 150.00 CITY-ST-ZIP N.MIAMI BCH., FL TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addres

MARILYU J.RADIH