

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46244

FILED
May 23, 2008
Secretary of State

Entity Name: CORPORATE TRAVEL INTERNATIONAL, INC.

Current Principal Place of Business:

20855 NE 16TH AVE.
SUITE 35
MIAMI, FL 33179 US

New Principal Place of Business:

20855 NE 16TH AVE.
SUITE C-35
MIAMI, FL 33179 US

Current Mailing Address:

20855 NE 16TH AVE.
SUITE 35
MIAMI, FL 33179 US

New Mailing Address:

20855 NE 16TH AVE.
SUITE C-35
MIAMI, FL 33179 US

FEI Number: 65-0087466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGCEVIC, CARLOS
200 SE 15 RD #17-I
MIAMI, FL 33129 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: PS () Delete
Name: LEGCEVIC, CARLOS,
Address: 200 SE 15TH RD APT 17I
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: LEGCEVIC, ROSA,
Address: 200 SE 15TH RD APT 17I
City-St-Zip: MIAMI, FL

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: CARLOS LEGCEVIC

PS

05/23/2008

Electronic Signature of Signing Officer or Director

Date