

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63033

FILED
Apr 18, 2007
Secretary of State

Entity Name: SITS SOUTHERN INTERNATIONAL TRAVEL SERVICES, INC.

Current Principal Place of Business:

2200 SW 16TH ST.
SUITE 210
MIAMI, FL 33145 US

New Principal Place of Business:

3023 NE 5TH TERRACE
WILTON MANORS, FL 33334 US

Current Mailing Address:

P.O. BOX 440646
MIAMI, FL 331440646 US

New Mailing Address:

FEI Number: 65-0097944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, NAPOLEON
2200 SW 16TH ST., #210
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZAMBRANO, NAPOLEON
3023 NE 5TH TERRACE
WILTON MANORS, FL 33334 US

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: NAPOLEON ZAMBRANO

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZAMBRANO, NAPOLEON,
Address: 3023 NE 5TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334

Title: S () Delete
Name: TORRES, VICTOR H
Address: 4583 APPALOOSA STREET
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: ESPOSITO, PAUL M
Address: 3023 NE 5TH TERRACE
City-St-Zip: WELTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ESPOSITO, PAUL M
Address: 3023 NE 5TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: NAPOLEON ZAMBRANO

PSD

04/18/2007

Electronic Signature of Signing Officer or Director

Date