

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30423

FILED
Jan 04, 2007
Secretary of State

Entity Name: EXPRESS TRAVEL OF MIAMI, INC.

Current Principal Place of Business:

395 ALHAMBRA CIR
SUITE 301
CORAL GABLES, FL 33134 US

Current Mailing Address:

395 ALHAMBRA CIR
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

395 ALHAMBRA CIR
3RD FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

395 ALHAMBRA CIR
3RD FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 65-0161530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMUDO, OLGA
625 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMUDO, OLGA
395 ALHAMBRA CIR
3RD FLOOR
CORAL GABLES, FL 33134 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMUDO, OLGA M
Address: 625 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: JACOMINO, CRISTINA
Address: 7251 SW 78 PL
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: DELGADO, ROSA M
Address: 1264 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: OLGA M. RAMUDO

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date