

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30423

FILED
Jan 20, 2009
Secretary of State

Entity Name: EXPRESS TRAVEL OF MIAMI, INC.

Current Principal Place of Business:

5000 SW 75TH AVE, STE 300
MIAMI, FL 331554488

New Principal Place of Business:

Current Mailing Address:

5000 SW 75TH AVE, STE 300
MIAMI, FL 331554488

New Mailing Address:

FEI Number: 65-0161530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMUDO, OLGA
5000 SW 75TH AVE, STE 300
MIAMI, FL 331554488 US

Name and Address of New Registered Agent:

RAMUDO, OLGA M
5000 SW 75TH AVE, STE 300
MIAMI, FL 331554488 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: OLGA M. RAMUDO

01/20/2009

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 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

01/20/2009

Electronic Signature of Signing Officer or Director

Date