2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # M33518** 04-17-2006 90375 043 ***150.00 LE JÉUNE RD. TRAVEL SERVICE INC. Mailing Address Principal Place of Business 16000 NW 7 AVE 16000 NW 7 AVE MIAMI, FL 33169 US US MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2682972 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRUZ, FELIX Street Address (P.O. Box Number is Not Acceptable) **782 NW LEJEUNE RD SUITE 439** MIAMI, FL 33126 City Zip Code 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP TITLE Delete TITLE ☐ Change ☐ Addition CANADAS, MARIO NAME NAME 20711 SW 116 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ME Addition NAME KNOWLES, LIVINGSTONE NAME 8925 NE 9 CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33138 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME JARAMILLO, NANCY NAME 631 SW 111 LANE 5-102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

FILED