## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_\_

## Apr 04, 2008 08:00 Al Secretary of State **DOCUMENT # M57748** AIRLINE RESERVATION MANAGEMENT, INC. Mailing Address Principal Place of Business 9022 GRAND CANAL DR. 9022 GRAND CANAL DR. MIAMI, FL 33174 MIAMI, FL 33174 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2837533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLARES, AVELINO 9022 GRAND CANAL DC MIAMI, FL 33174 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MILLARES, AVELINO NAME 9022 GRAND CANAL DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TDVP TITLE RATTO MILLARES, EDDA NAME 9022 GRAND CANAL DR STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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.

TED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #