

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010444

FILED
Feb 22, 2008
Secretary of State

Entity Name: HONDURAS INSTITUTE OF TOURISM INC.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 305
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 305
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 01-0701469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, MARIO
2828 CORAL WAY
SUITE 305
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, RICARDO
2828 CORAL WAY
SUITE 305
MIAMI, FL 33145 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: RICARDO MARTINEZ

02/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIRRE, MARIO
Address: 2828 CORAL WAY #305
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Delete
Name: CALIDONIO, KARLA
Address: 2828 CORAL WAY #305
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, RICARDO
Address: 2828 CORAL WAY #305
City-St-Zip: MIAMI, FL 33145 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO MARTINEZ

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date