2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31885

FILED Apr 28, 2010 Secretary of State

Entity Name: PACIFIC ASIA TRAVEL ASSOCIATION - FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

2527 SW 14TH COURT 8421 SW 39TH COURT DEERFIELD BEACH, FL 33442 US DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

2527 SW 14TH COURT 8421 SW 39TH COURT DEERFIELD BEACH, FL 33442 US DAVIE, FL 33328 US

FEI Number: 94-3474109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, HOWARD M KOSTOWSKI, DOUGLAS 2527 SW 14TH COURT 10707 SW 104TH STREET DEERFIELD BEACH, FL 33442 US MIAMI, FL 33176 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: DOUGLAS KOSTOWSKI 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

 Name:
 BANKS, CARLOS R

 Address:
 8421 SW 39TH COURT

 City-St-Zip:
 DAVIE, FL 33328 US

Title: V

 Name:
 SHACHNOW, DOUGLAS A

 Address:
 17047A BOCA CLUB BLVD-#122B

 City-St-Zip:
 BOCA RATON, FL 33487 US

Title: T

Name: WINFREY, PAUL
Address: 904 NE 2ND STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: 9

 Name:
 PERLSTEIN, SANDY

 Address:
 10290 LOMBARDY DR

 City-St-Zip:
 TAMARAC, FL 33321 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS R BANKS C 04/28/2010