

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023052

FILED
May 01, 2007
Secretary of State

Entity Name: TRAVELONE SERVICES & TOURS, INC.

Current Principal Place of Business:

7950 NW 53 ST
SUITE 101-105
MIAMI, FL 33166

New Principal Place of Business:

8240 NW 52 TERR
SUITE 200-A
MIAMI, FL 33166

Current Mailing Address:

7950 NW 53 ST
SUITE 101-105
MIAMI, FL 33166

New Mailing Address:

8240 NW 52 TERR
SUITE 200-A
MIAMI, FL 33166

FEI Number: 59-3648333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, HECTOR
11251 NW 48 TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: VALDES, HECTOR
Address: 11251 NW 48 TERR
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HECTOR VALDES

TD

05/01/2007

Electronic Signature of Signing Officer or Director

Date