

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000000708

Entity Name: LIFE INT'L TRAVEL, INC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

18706 NE 18 AVE, #105
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18706 NE 18 AVE, #105
N MIAMI BEACH, FL 33179

New Mailing Address:

11619 WATERMOSS LN.
CHARLOTTE, NC 28262

FEI Number: 65-1103315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ONILDE
18706 NE 18 AVE, #105
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

FERNANDEZ, ONILDE
18706 N.E. 18TH AVE #105
N. MIAMI BEACH, FL 33179 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: _____

Electronic Signature of Registered Agent

05/20/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ONILDE
Address: 18706 NE 18 AVE, #105
City-St-Zip: N MIAMI BEACH, FL 33179

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: ONILDE FERNANDEZ

Electronic Signature of Signing Officer or Director

P

05/20/2008

Date