

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000076414

Entity Name: A1 ALLINCLUSIVE TRAVEL INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

8281 SW 183 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8281 SW 183 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1123416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRBARAN, DEDANARD
8281 SW 183 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SHIVBARAN, YOMATTI
8281 SW 183 ST
MIAMI, FL 33157 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: YOMATTI SHIVBARAN

05/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIVBARAN, YOMATTI R
Address: 8281 SW 183RD STREET
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: SHIVBARAN, DEONAND
Address: 8281 SW 183RD STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SHIVBARAN, YOMATTI
Address: 8281 SW 183RD STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOMATTI SHIVBARAN

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date