

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079472

Entity Name: PERIPLUM TRAVEL INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

6205 BLUE LAGOON DR.  
#310  
MIAMI, FL 33126

## Current Mailing Address:

6205 BLUE LAGOON DR.  
#310  
MIAMI, FL 33126

## New Principal Place of Business:

1313 PONCE DE LEON BLVD.,  
SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

1313 PONCE DE LEON BLVD.,  
SUITE 201  
CORAL GABLES, FL 33134

FEI Number: 65-1136626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERO, MANUEL L  
1313 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RIVERO, MANUEL L  
1313 PONCE DE LEON BLVD.,  
SUITE 201  
CORAL GABLES, FL 33134 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: MANUEL L. RIVERO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASTRO, FELIPE  
Address: 6205 BLUE LAGOON DR, STE 310  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: ZWANZGER, FELIPE  
Address: 6205 BLUE LAGOON DR, STE 310  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: BESA, LUIS  
Address: 6205 BLUE LAGOON DR. SUITE 310  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: FERNANDEZ, GUIDO  
Address: 6205 BLUE LAGOON DR, STE 310  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTRO, FELIPE  
Address: 1313 PONCE DE LEON BLVD., SUITE 201  
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change ( ) Addition  
Name: ZWANZGER, FELIPE  
Address: 1313 PONCE DE LEON BLVD., SUITE 201  
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change ( ) Addition  
Name: BESA, LUIS  
Address: 1313 PONCE DE LEON BLVD., SUITE 201  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, GUIDO  
Address: 1313 PONCE DE LEON BLVD., SUITE 201  
City-St-Zip: CORAL GABLES, FL 33134

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: FELIPE CASTRO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date