2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000079322

1. Entity Name
COSTA DORADA TRAVEL SERVICES INC.



FILED Mar 12, 2007 08:00 AM Secretary of State

Principal Place of Business

6226 S.W. 132ND PLACE MIAMI, FL 33183 Mailing Address

6226 S.W. 132ND PLACE MIAMI, FL 33183



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

03092007	No Chg-P	CR2E034 (11/05)			
4. FEI Number		Applied For	_		
03-0474	779	Not Applica	bl		

5. Certificate of Status Desired

\$8.75 Additional Fee Required

RODRIGUEEZ, LOURDES O 6226 S.W. 132ND PLACE MIAMI, FL 33183

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rematating) DATE							
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODRIGUEZ, LOURDES O 6226 S.W. 132ND PLACE MIAMI, FL 33183						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RODRIGUEZ, ORLANDO 6226 S.W. 132ND PLACE MIAMI, FL 33183				000000664326 03/22/07-80039-019 150.0		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				 DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							