


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2007 8:00 am
Secretary of State

05-21-2007 90054 004 ***150.00

DOCUMENT # P02000092361 1. Entity Name TRAVEL & VISA SERVICE LIMITED, INC.					
Principal Place of Business 600 ARVIDA PKWY CORAL GABLES, FL 33156-2323			Mailing Address 600 ARVIDA PKWY CORAL GABLES, FL 33156-2323		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 74-3058131			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent UGENT, ADA E 600 ARVIDA PKWY CORAL GABLES, FL 33156-2323				7. Name and Address of New Registered Agent Name AVERY A. UGENT Street Address (P.O. Box Number is Not Acceptable) 600 ARVIDA PARKWAY City CORAL GABLES FL Zip Code 33156	
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 <i>Avery A. Ugent</i>		AVERY A. UGENT,		05-18-07 <small>DATE</small>	
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UGENT, AVERY A 600 ARVIDA PKWY CORAL GABLES, FL 331562323	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST UGENT, AVERY A. P.O. BOX 430964 SOUTH MIAMI, FL 33243	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <i>Avery A. Ugent</i>		AVERY A. UGENT, PRES.		05-18-07 (305) 665-3868 <small>Date Daytime Phone #</small>	