2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 13, 2008 08:00 AM **Secretary of State** DOCUMENT # P02000103179 1. Entity Name R.E.D. TRAVEL, INC. Principal Place of Business Mailing Address 6760 WEST 5TH PLACE 6760 WEST 5TH PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (11/05) 02242008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-1975232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AGUILAR, ANA M 6760 WEST 5TH PLACE HIALEAH, FL 33012 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, typed or printed name of registered agent and bits if applicable. _______(NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 'After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AGUILAR, ANA M NAME 6760 WEST 5TH PLACE STREET ADDRESS City-St-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY - ST - ZIP. -12. I hereby certify that the information supellied 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 of 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 attachorer with an address with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED