

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 01, 2005
Secretary of State**

DOCUMENT# P03000048929

Entity Name: MULTIETHNIC TRAVEL AGENCY, INC.

Current Principal Place of Business:

1307 DELAWARE AVENUE
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

21491 NW 2ND AVENUE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 74-3089879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUNE, JEAN P JR
20451 NW 2ND AVENUE
209
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

YANICK, LATORTUE
901 NE 209TH TERRACE
MIAMI, FL 33179 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: YANICK LATORTUE 07/01/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOLTAIRE, TAMARA
Address: 301 SW 99TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: JEUNE, MARIE-YOLAINE
Address: 17097 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC () Delete
Name: JEUNE, DOROTHY
Address: 1082 NE 209TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DOROTHY JEUNE SEC 07/01/2005
Electronic Signature of Signing Officer or Director Date