

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120828

Entity Name: ZIOT TRAVEL COMPANY

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

615 NE 22ND ST
705
MIAMI, FL 33137

New Principal Place of Business:

270 SOMERSET WAY
WESTON, FL 33326

Current Mailing Address:

P O BOX 370877
MIAMI, FL 33137

New Mailing Address:

318 INDIAN TRACE
534
WESTON, FL 33326

FEI Number: 20-0340119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD, STE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARTA RODRIGUEZ
270 SOMERSET WAY
WESTON, FL 33326 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: MARTA RODRIGUEZ

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PRAVOS, MONICA
Address: P O BOX 370877
City-St-Zip: MIAMI, FL 33137

Title: VTD () Delete
Name: ZAGARZAZU, NICOLAS
Address: P O BOX 370877
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALEMANN, JORGE
Address: 270 SOMERSET WAY
City-St-Zip: WESTON, FL 33326

Title: VTD (X) Change () Addition
Name: ZAGARZAZU, NICOLAS
Address: 455 NE 25 ST APT #903
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE ALEMANN

PSD

02/16/2007

Electronic Signature of Signing Officer or Director

Date