

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000153586

FILED
Nov 27, 2006
Secretary of State

Entity Name: INFLOT TRAVEL SERVICES, INC.

Current Principal Place of Business:

2210 N. OCEAN BLVD.
SUITE 8B
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2110 N. OCEAN BLVD.
SUITE 8B
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2120118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTIAGO, KATHIA I
Address: 110 EAST BROWARD BLVD. SUITE 1950
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DS (X) Delete
Name: PONYATOVSKY, SERGEY
Address: 110 EAST BROWARD BLVD. SUITE 1950
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PONYATOVSKY, SERGEY
Address: 2110 N. OCEAN BLVD., SUITE 8B
City-St-Zip: FT. LAUDERDALE, FL 33305

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 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: SERGEY PONYATOVSKY

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11/27/2006

Electronic Signature of Signing Officer or Director

Date