

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001004

FILED
Apr 28, 2004
Secretary of State

Entity Name: JYM TRAVEL & SERVICES, INC.

Current Principal Place of Business:

7600 NW 186 STREET
SUITE A
MIAMI LAKES, FL 33015

Current Mailing Address:

7600 NW 186 STREET
SUITE A
MIAMI LAKES, FL 33015

New Principal Place of Business:

7600 NW 186 STREET
SUITE A
MIAMI LAKES, FL 33015 US

New Mailing Address:

7600 NW 186 STREET
SUITE A
MIAMI LAKES, FL 33015 US

FEI Number: 20-0569846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, CRISIANA MS.
7600 NW 186 STREET
SUITE A
MIAMI LAKES, FL 33015

Name and Address of New Registered Agent:

PEREZ, CHRISIANA MS.
7600 NW 186 STREET
SUITE A
MIAMI LAKES, FL 33015 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: CHRISIANA PEREZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: PEREZ, CRISIANA MS.
Address: 7600 NW 186 STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: S,T () Delete
Name: EUSEBIO, GERALDINE MS.
Address: 7600 NW 186 STREET
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PEREZ, CHRISIANA MS.
Address: 7600 NW 186 STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: SD (X) Change () Addition
Name: EUSEBIO, GERALDINE MS.
Address: 7600 NW 186 STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

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: CHRISIANA PEREZ

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04/28/2004

Electronic Signature of Signing Officer or Director

Date