

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001004

Entity Name: JYM TRAVEL & SERVICES, INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7662 NW 186 STREET
MIAMI, FL 33015 US

Current Mailing Address:

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

New Mailing Address:

7662 NW 186 STREET
MIAMI, FL 33015 US

FEI Number: 20-0569846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, CHRISIANA MS.
7662 NW 186 STREET
MIAMI, 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

09/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PEREZ, CHRISIANA
Address: 7600 NW 186 STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: PD () Delete
Name: GIRALDO, MARIA L
Address: 7600 NW 186 STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PEREZ, CHRISIANA
Address: 7662 NW 186 STREET
City-St-Zip: MIAMI, FL 33015 US

Title: PDT (X) Change () Addition
Name: MC DONALD, LUIS L
Address: 7662 NW 186 STREET
City-St-Zip: MIAMI, FL 33015 US

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: LUIS MC DONALD

PD

09/14/2006

Electronic Signature of Signing Officer or Director

Date