

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020120

Entity Name: ABSTRAVEL.COM INC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

8550 W. FLAGLER STREET
SUITE 109
MIAMI, FL 33144

Current Mailing Address:

8550 W. FLAGLER STREET
SUITE 109
MIAMI, FL 33144

New Principal Place of Business:

2222 PONCE DE LEON BLVD
SUITE 502
CORAL GABLES, FL 33134

New Mailing Address:

2222 PONCE DE LEON BLVD
SUITE 502
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGOS, DOUGLAS
1541 BRICKELL AVE
T-112
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LAGOS, DOUGLAS
2222 PONCE DE LEON BLVD
SUITE 502
CORAL GABLES, FL 33134 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:

07/06/2005

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: P () Delete
Name: LAGOS-VANONI, ROSSANA
Address: 1541 BRICKELL AV, T-112
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: LAGOS, DOUGLAS
Address: 1541 BRICKELL AVE, T-112
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGOS-VANONI, ROSSANA
Address: 2222 PONCE DE LEON BLVD, SUITE 502
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: LAGOS, DOUGLAS
Address: 2222 PONCE DE LEON BLVD, SUITE 502
City-St-Zip: CORAL GABLES, FL 33134 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: ROSSANA VANONI-LAGOS

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date