

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043068

Entity Name: BACHATA TRAVEL, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1609 NW 29 STREET
MIAMI, FL 33142

New Principal Place of Business:

2960 NW 17 AVENUE
MIAMI, FL 33142

Current Mailing Address:

8182 SW 163 AVE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 02-0717731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, ROBERTO E
8182 SW 163 AVE
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENAS, PATRICIA
Address: 8182 SW 163 AVE
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: SEMINARIO, ANA S
Address: 15741 SW 137 AVE NO 104
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: ARENAS, ROBERTO E
Address: 8182 SW 163 AVE
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: SALDANA, CHRISTIAN R
Address: 15741 SW 137 AVE NO 104
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SEMINARIO, ANA S
Address: 18021 SW 144 CT
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SALDANA, CHRISTIAN R
Address: 18021 SW 144 CT
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTIAN SALDANA

S

04/24/2007

Electronic Signature of Signing Officer or Director

Date