

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043068

Entity Name: BACHATA TRAVEL, INC.

FILED
May 28, 2009
Secretary of State**Current Principal Place of Business:**2960 NW 17 AVENUE
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**8182 SW 163 AVE
MIAMI, FL 33193**New Mailing Address:**2960 NW 17 AVENUE
MIAMI, FL 33142

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:**NAVAS, GUADALUPE M P
2960 NW 17 AVENUE
MIAMI, FL 33142 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: GUADALUPE M. NAVAS

05/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ARENAS, PATRICIA
Address: 8182 SW 163 AVE
City-St-Zip: MIAMI, FL 33193Title: V (X) Delete
Name: SEMINARIO, ANA S
Address: 18021 SW 144 CT
City-St-Zip: MIAMI, FL 33177Title: T (X) Delete
Name: ARENAS, ROBERTO E
Address: 8182 SW 163 AVE
City-St-Zip: MIAMI, FL 33193Title: S (X) Delete
Name: SALDANA, CHRISTIAN R
Address: 18021 SW 144 CT
City-St-Zip: MIAMI, FL 33177**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: NAVAS, GUADALUPE M
Address: 2960 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33142Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUADALUPE M. NAVAS

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date