

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047979

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOTEL RESERVATION CENTER, INC.

Current Principal Place of Business:

6901 SW 79 AVE
MIAMI, FL 33143

New Principal Place of Business:

9425 SW 72 STREET
SUITE 263
MIAMI, FL 33173

Current Mailing Address:

6901 SW 79 AVE
MIAMI, FL 33143

New Mailing Address:

9425 SW 72 STREET
SUITE 263
MIAMI, FL 33173

FEI Number: 20-0878807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEREZ, JOSEFINA
6901 SW 79 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JEREZ, JOSEFINA
9425 SW 72 STREET
SUITE 263
MIAMI, FL 33173 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRST () Delete
Name: JEREZ, JOSEFINA
Address: 6901 SW 79 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRST (X) Change () Addition
Name: JEREZ, JOSEFINA
Address: 9425 SW 72 STREET, SUITE 263
City-St-Zip: MIAMI, FL 33173

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: JOSEFINA JEREZ

PRST

04/30/2008

Electronic Signature of Signing Officer or Director

Date