

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121241

FILED
Sep 05, 2005
Secretary of State

Entity Name: PREMIER TOURISM CHANNEL CORP.

Current Principal Place of Business:

19 S.E. SECOND AVENUE, SUITE 6
MIAMI, FL 33131 US

New Principal Place of Business:

19 S.E. SECOND AVENUE
SUITE 6
MIAMI, FL 33131 US

Current Mailing Address:

19 S.E. SECOND AVENUE, SUITE 6
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 87-0732002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANSALDI, RICARDO J
2225 TRAPP AVENUE
MIAMI, FL 33133 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: SOKOLOWICZ, FERNANDO R
Address: 2225 TRAPP AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Delete
Name: CORBELLI, CLAUDIO P
Address: 2225 TRAPP AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: S () Delete
Name: ANSALDI, RICARDO J
Address: 2225 TRAPP AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () 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 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: FERNANDO SOKOLOWICZ

P

09/05/2005

Electronic Signature of Signing Officer or Director

Date