

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130421

Entity Name: INKA WASI TRAVEL CORPORATION

FILED  
Dec 14, 2007  
Secretary of State

## Current Principal Place of Business:

20801 BISCAYNE BLVD  
403  
MIAMI, FL 33180

## New Principal Place of Business:

20801 BISCAYNE BLVD  
403  
MIAMI, FL 33180

## Current Mailing Address:

## New Mailing Address:

FEI Number: 87-0737873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, FLOR J TS  
17100 NORTH BAY ROAD  
1310  
MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

FLORES, FLOR J TS  
13732 SW 169 LN  
MIAMI, FL 33177 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:

12/14/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: TIMOTEO, LUCIO M PRES  
Address: 17810 SOUTH WEST 144 CT  
City-St-Zip: MIAMI, FL 33177

Title: VP ( ) Delete  
Name: MOLINA, MOISES M VICEPRE  
Address: 17100 NORTH BAY ROAD APTO 1310  
City-St-Zip: MIAMI, FL 33160

Title: TS ( ) Delete  
Name: FLORES, FLOR J TS  
Address: 17100 NORTH BAY ROAD APTO 1310  
City-St-Zip: MIAMI, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MOLINA, MOISES M PRES  
Address: 13732 SW 169 LN  
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change ( ) Addition  
Name: MOLINA, MOISES M VICEPRE  
Address: 13732 SW 169 LN  
City-St-Zip: MIAMI, FL 33177

Title: TS (X) Change ( ) Addition  
Name: FLORES, FLOR J TS  
Address: 13732 SW 169 LN  
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: FLOR J FLORES

TS

12/14/2007

Electronic Signature of Signing Officer or Director

Date