

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134328

FILED
Mar 14, 2008
Secretary of State

Entity Name: ORIENT INTERNATIONAL TRAVEL, INCORPORATED

Current Principal Place of Business:

710 EAST COLONIAL DRIVE
SUITE 708
ORLANDO, FL 32803

New Principal Place of Business:

2113 EAST COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

710 EAST COLONIAL DRIVE
SUITE 708
ORLANDO, FL 32803

New Mailing Address:

2113 EAST COLONIAL DRIVE
ORLANDO, FL 32803

FEI Number: 59-3378089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, MEI
710 EAST COLONIAL DRIVE
SUITE 708
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WANG, MEI FENG
2113 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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: MEI FENG WANG

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WANG, MEI FENG
Address: 710 EAST COLONIAL DRIVE, SUITE 708
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WANG, MEI FENG
Address: 2113 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

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: MEI FENG WANG

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date