

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154782

Entity Name: OCDB TRAVEL, CORP.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

1455 NE 121 STREET #A-202
NORTH MIAMI, FL 33161

New Principal Place of Business:

21140 NE 26 AVENUE
AVENTURA, FL 33180

Current Mailing Address:

1455 NE 121 STREET #A-202
NORTH MIAMI, FL 33161

New Mailing Address:

21140 NE 26 AVENUE
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANGO, DIANE
1455 NE 121 STREET #A-202
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BANGO, DIANE
21140 NE 26 AVENUE
AVENTURA, FL 33180 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:

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANGO, DIANE
Address: 1455 NE 121 STREET #A-202
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD () Delete
Name: COLMENARES, ORLANDO
Address: 1455 NE 121 STREET #A-202
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANGO, DIANE
Address: 21140 NE 26 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: COLMENARES, ORLANDO
Address: 21140 NE 26 AVENUE
City-St-Zip: AVENTURA, FL 33180

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: ORLANDO COLMENARES

VD

09/07/2005

Electronic Signature of Signing Officer or Director

Date