

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048229

FILED
Apr 22, 2008
Secretary of State

Entity Name: SEVEN-TWENTY FOUR TRAVEL, INC.

Current Principal Place of Business:

KIRKMAN SHOPPES
4900 AS KIRKMAN ROAD
ORLANDO, FL 32811

New Principal Place of Business:

1007 MUNOZ RIVERA
SUITE 3
SAN JUAN, PR 00925

Current Mailing Address:

KIRKMAN SHOPPES
4900 AS KIRKMAN ROAD
ORLANDO, FL 32811

New Mailing Address:

1007 MUNOZ RIVERA
SUITE 3
SAN JUAN, PR 00925

FEI Number: 66-0656161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 WEST COLONIAL DRIVE SUITE 203
ORLANDO, FL 32804 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: D () Delete
Name: PINERO, NITZA
Address: P.O. BOX 364971
City-St-Zip: SAN JUAN, PR 009364971

Title: D () Delete
Name: MEDIAVILLA, RIGOBERTO
Address: P.O. BOX 364971
City-St-Zip: SAN JUAN, PR 009364971

Title: D () Delete
Name: MEDIAVILLA, NITZA
Address: P.O. BOX 364971
City-St-Zip: SAN JUAN, PR 009364971

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 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: NITZA PINERO

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date