

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086707

FILED
Apr 29, 2008
Secretary of State

Entity Name: NELSON TRAVEL AND TOURS, INC

Current Principal Place of Business:

921 SW 71 AVE., APT. D
MIAMI, FL 33144

New Principal Place of Business:

2757 SW 10 STREET - APT 8
MIAMI, FL 33135

Current Mailing Address:

921 SW 71 AVE., APT. D
MIAMI, FL 33144

New Mailing Address:

2757 SW 10 STREET - APT 8
MIAMI, FL 33135

FEI Number: 20-3004577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, NELSON
921 SW 71 AVE., APT. D
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SANCHEZ, NELSON
2757 SW 10 STREET
MIAMI, FL 33135 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: NELSON SANCHEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, NELSON
Address: 921 SW 71 AVE., APT. D
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, NELSON
Address: 2757 SW 10 STREET- APT 8
City-St-Zip: MIAMI, FL 33135

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: NELSON SANCHEZ

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date