2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 29, 2006 8:00 am Secretary of State **DOCUMENT # P05000107196** 01-12-2006 90195 018 ***150.00 08-11-2006 90002 023 ***150.00 TATI'S TRAVEL & TOURS CORP. Mailing Address Principal Place of Business 66023619 6856 W. FLAGLER ST. 6856 W. FLAGLER ST. MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 07252006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROQUE, AMADA Street Address (P.O. Box Number is Not Acceptable) 1235 SW 78 CT. MIAMI, FL 33144 City Zip Code 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. I am familiar with, and accept the obligations of registering. SIGNATURE. (NOTE: Registered Agent signature required when reinstang) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change Addition ROQUE, AMADA NAME NUME STREET ADDRESS 6856 W. FLAGLER ST. STREET ADDRESS CLTY - ST - ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME FERNANDEZ, CHRISTINE NAME 8481 SW 198 ST. STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 32189 CITY-ST-ZIP TITLE Octor TITLE ☐ Chance ☐ Addition NAME HARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Chance Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee among effect that is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE

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