2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 06, 2007 8:00 am Secretary of State DOCUMENT # P05000107196 02-06-2007 90012 042 ***150.00 TATI'S TRAVEL & TOURS CORP. Principal Place of Business Mailing Address 60013533 6856 W. FLAGLER ST. 6856 W. FLAGLER ST. MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3245500 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROQUE, AMADA Street Address (P.O. Box Number is Not Acceptable) 1235 SW 78 CT. MIAMI, FL 33144 Zip Code 8. 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ■ Addition ROQUE, AMADA NAME STREET ADDRESS 6856 W. FLAGLER ST. STREET ADORESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FERNANDEZ, CHRISTINE NAME STREET ADDRESS 8481 SW 198 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 32189 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-ST-ZIP TITLE ☐ Delete ☐ 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 12. I hereby 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachryop with an address with all other like empowered.

FILED



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Annual Report

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Document Number
P05000107196
Business Entity Name

TATI'S TRAVEL & TOURS CORP.

FEI Number Status

Listed Above Applied For Not Applicable

Certificate of Status Desired

Election Campaign Financing Trust Fund Contribution

Yes No \$8.75 each

Principal Place of Business

Address 6856 W. FLAGLER ST.

Suite, Apt. #, etc.

City, State MIAMI , FL

Zip Code & Country 33144

Mailing Address

Address 6856 W. FLAGLER ST.

Suite. Apt. #, etc.

City, State MIAMI , FL

Zip Code & Country 33144

Name and Address of Registered Agent

Name (Last, First, Middle, Title) ROQUE AMADA

- OR
Business to serve as RA

Address (PO Box is not acceptable) 1235 SW 78 CT.

Suite, Apt. #. etc.

City, State MIAMI, FL

Zip Code & Country 33144 US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

11160000

Division of Corporations

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Registered Agent Signature MR Sequence Agent Agent

- OR -

Entity Name to serve as Officer/Director

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title Р Name (Last, First, Middle, Title) ROQUE , AMADA - OR -Entity Name to serve as Officer/Director Street Address 6856 W. FLAGLER ST. MIAMI . FL City, State Zip Code & Country 33144 Title V FERNANDEZ CHRISTINE Name (Last, First, Middle, Title) - OR -Entity Name to serve as Officer/Director Street Address 8481 SW 198 ST. , FL MIAMI City, State 32189 Zip Code & Country Title Name (Last, First, Middle, Title) - OR -Entity Name to serve as Officer/Director Street Address City, State Zip Code & Country Title Name (Last, First, Middle, Title)

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ATTACHMENT

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Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature & Haling

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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