2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2007 08:00 AM DOCUMENT # P05000135839 **Secretary of State** 1. Entity Namo CIMIEZ VOYAGES 2, INC. Principal Place of Business Mailing Address 7741 SW 51ST AVENUE 7741 SW 51ST AVENUE **MIAMI FL 33143 MIAMI FL 33143** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-3827704 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILLIG, DAVID S. 2837 SW 3 AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33129 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE Change Addition Delete IIIde BOUAZIZ, STEPHAN NAME NAME 7741 SW 51ST AVENUE U00000629795 STREET ADDRESS STREET ADDRESS MIAMI FL 33143 02/19/07-80015-024 150.00 CITY - ST - 7/P CITY-ST-ZIP ☐ Detete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-Z(P Delete □ Change Addition TITLE HHE NAME STRLET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete THE ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete IIILE Addition NAME NAME STREET ADDRESS STRLET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of If ustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

2/02/07

786.285.9510

FILED