

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087944

FILED
Feb 16, 2007
Secretary of State

Entity Name: SUN PARADISE TRAVEL CORP.

Current Principal Place of Business:

3615 WEST 13 AVE
HIALEAH, FL 33012

New Principal Place of Business:

3615 W 13 AVE
HIALEAH, FL 33012

Current Mailing Address:

3615 WEST 13 AVE
HIALEAH, FL 33012

New Mailing Address:

3615 W 13 AVE
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, CARLOS
3615 WEST 13 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

OJEDA, CARLOS
3615 W 13 AVE
HIALEAH, FL 33012 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: CARLOS OJEDA

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OJEDA, CARLOS
Address: 3615 WEST 13 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OJEDA, CARLOS
Address: 3615 W 13 AVE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS OJEDA

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02/16/2007

Electronic Signature of Signing Officer or Director

Date