2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # P06000115309** 04-18-2007 90151 024 ***158.75 CONCEPCION TRAVEL AGENCY INC Principal Place of Business Mailing Address 4225 WEST 16 AVE 4225 WEST 16 AVE HIALEAH, FL 33012 HIALEAH, FL 33012 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 CR2E034 (12/06) Cha-P City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRABAL, VIVIANA DP Street Address (P.O. Box Number is Not Acceptable) 4225 WEST 16 AVE HIALEAH, FL 33012 City Zip Code 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 8. The above nat the obligations SIGNATURE. e of recystered accent and title if somicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HITLE ☐ Delete TITLE ■ Addition MIRABAL, VIVIANA DP NAME NAME STREET ADDRESS 4225 WEST 16 AVE STREET ADORESS HIALEAH, FL 33010 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MIRABAL, HECTOR NAME STREET ADDRESS 4225 WEST 16 AVE STRIFT ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Detete TITL F TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP With this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information d on this report or supple of the corporation or the receiv changed, or on an attachment th all other like empowered. SIGNATURE: NTED NAME OF SIGRING OFFICER OR DIRECTOR

FILED