

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119450

Entity Name: WHET TRAVEL INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1881 WASHINGTON AVE
11-E
MIAMI BEACH, FL 33139

New Principal Place of Business:

1881 WASHINGTON AVE
STE 11E
MIAMI BEACH, FL 33139

Current Mailing Address:

1881 WASHINGTON AVE
11-E
MIAMI BEACH, FL 33139

New Mailing Address:

1881 WASHINGTON AVE
STE 11E
MIAMI BEACH, FL 33139

FEI Number: 31-1841420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUKEMA, JASON
1881 WASHINGTON AVE
11E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEUKEMA, JASON
1881 WASHINGTON AVE
STE 11E
MIAMI BEACH, FL 33139 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: JASON BEUKEMA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BEUKEMA, JASON
Address: 1881 WASHINGTON AVE 11-E
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BEUKEMA, JASON
Address: 1881 WASHINGTON AVE STE 11E
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: JASON BEUKEMA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date