

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010979

FILED
May 06, 2008
Secretary of State

Entity Name: GALAXY TOUR & TRAVEL BROKERS SVC INC.

Current Principal Place of Business:

300 WEST BUCHANON AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

PO BOX 593211
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 59-3384246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE L
300 WEST BUCHANON AVE
SUITE A1
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES DIAZ, JOSE. L
Address: PO BOX 593211
City-St-Zip: ORLANDO, FL 32859 US

Title: VP () Delete
Name: MORALES, FELICITA
Address: 224 WEST PIERCE AVE.
City-St-Zip: ORLANDO, FL FLORIDA US

Title: TRES () Delete
Name: WILLIAMS, SONIA E
Address: 1215 IBSEN DR
City-St-Zip: ORLANDO, FL 32809 US

Title: SEC () Delete
Name: GARCIA, EDWIN JR
Address: 224 WEST PIERCE AVE
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: HRM (X) Change () Addition
Name: MORALES, MARIZEL
Address: 301 WEST PIERCE AVE
City-St-Zip: ORLANDO, FL 32809 US

Title: FIN (X) Change () Addition
Name: GARCIA, EDWIN JR
Address: 224 WEST PIERCE AVE
City-St-Zip: ORLANDO, FL 32809 US

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: JOSE L. MORALES

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date