

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025359

Entity Name: PASEOS TURISTICOS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

11124 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11124 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

214 EAST WASHINGTON STREET
SUITE A
MINNEOLA, FL 34715 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ROCIO
11124 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KABA CONSULTING INC.
214 EAST WASHINGTON STREET
SUITE A
MINNEOLA, FL 34715 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: ALEJANDRO KABA

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, GERARDO
Address: 11124 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: CARDENAS, ROCIO
Address: 11124 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: O () Delete
Name: CARDENAS, GERALD
Address: 11124 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S () Delete
Name: CARDENAS, NICOLE
Address: 11124 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GERARDO CARDENAS

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date