

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036591

FILED
Sep 16, 2008
Secretary of State

Entity Name: MIAMI PERFECT TRAVEL, CORP

Current Principal Place of Business:

8520 SW 133 AVE RD
B-4 #220
MIAMI, FL 33183

New Principal Place of Business:

9913 SW 147 CT
MIAMI, FL 33196

Current Mailing Address:

8520 SW 133 AVE RD
B-4 #220
MIAMI, FL 33183

New Mailing Address:

9913 SW 147 CT
MIAMI, FL 33196

FEI Number: 20-8682804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ CASTILLO, ROBERTO
8520 SW 133 AVE RD
B-4 #220
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VAZQUEZ CASTILLO, ROBERTO
9913 SW 147 CT
MIAMI, FL 33196 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: ROBERTO VAZQUEZ CASTILLO

09/16/2008

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: VAZQUEZ CASTILLO, ROBERTO
Address: 8520 SW 133 AVE RD B-4 #220
City-St-Zip: MIAMI, FL 33183

Title: ST () Delete
Name: VAZQUEZ CASTILLO, ROBERTO
Address: 8520 SW 133 AVE RD B-4 #220
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ CASTILLO, ROBERTO
Address: 9913 SW 147 CT
City-St-Zip: MIAMI, FL 33196

Title: S,T (X) Change () Addition
Name: VAZQUEZ CASTILLO, ROBERTO
Address: 9913 SW 147 CT
City-St-Zip: MIAMI, FL 33196

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: ROBERTO VAZQUEZ CASTILLO

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date