

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

02-28-2008 90021 016 ***158.75

DOCUMENT # P07000039959					
1. Entity Name H & K TRAVEL CORPORATION					
Principal Place of Business 15360 S.W. 33RD LANE MIAMI, FL 33185-4820			Mailing Address 15360 S.W. 33RD LANE MIAMI, FL 33185-4820		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
5. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
RODRIGUEZ, HUMBERTO 15360 S.W. 33RD LANE MIAMI, FL 33185-4820				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	D ☐ Delete				
NAME	RODRIGUEZ, HUMBERTO				
STREET ADDRESS	15360 S.W. 33RD LANE				
CITY - ST - ZIP	MIAMI, FL 331854820				
TITLE	D ☒ Delete				
NAME	RODRIGUEZ, BEATRIZ				
STREET ADDRESS	15360 S.W. 33RD LANE				
CITY - ST - ZIP	MIAMI, FL 331854820				
TITLE	D ☒ Delete				
NAME	RODRIGUEZ, HUMBERTO JR.				
STREET ADDRESS	15360 S.W. 33RD LANE				
CITY - ST - ZIP	MIAMI, FL 331854820				
TITLE	D ☒ Delete				
NAME	RODRIGUEZ, CRISTINA				
STREET ADDRESS	15360 S.W. 33RD LANE				
CITY - ST - ZIP	MIAMI, FL 331854820				
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	☐ Change ☐ Addition				
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.					
SIGNATURE: <u>Humberto Rodriguez</u> 2-22-08 305-828-2180					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					