

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078721

Entity Name: KABATA TRAVEL, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

9255 SW 42 ST.
MIAMI, F; 33165

New Principal Place of Business:

Current Mailing Address:

9255 SW 42 ST.
MIAMI, F; 33165

New Mailing Address:

FEI Number: 26-0531967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIANO, PATRICIA
9255 SW 42 ST
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIANO, RAFAEL
Address: 9255 SW 42 ST.
City-St-Zip: MIAMI, F; 33165

Title: V () Delete
Name: VALENCIANO, DAYANNA MARKETI
Address: 11032 SW 246 ST
City-St-Zip: MIAMI, F; 33032

Title: D () Delete
Name: VALENCIANO, EVELYN CONTROL
Address: 9255 SW 42 ST.
City-St-Zip: MIAMI, F; 33165

Title: D () Delete
Name: VALENCIANO, SUSAN MANAGER
Address: 9255 SW 42 ST.
City-St-Zip: MIAMI, F; 33165

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: VALENCIANO, RAFAEL E CSR
Address: 9255 SW 42 ST
City-St-Zip: MIAMI, FL 33165

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: EVELYN VALENCIANO

CONT

04/10/2008

Electronic Signature of Signing Officer or Director

Date