

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084200

FILED
Jan 30, 2008
Secretary of State

Entity Name: ANA TRAVEL & TOURS AGENCY, CORP.

Current Principal Place of Business:

11500 SW 182 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

4501 PALM AVE STE 204
HIALEAH, FL 33012

Current Mailing Address:

11500 SW 182 TERRACE
MIAMI, FL 33157

New Mailing Address:

4501 PALM AVE STE 204
HIALEAH, FL 33012

FEI Number: 26-0680845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANA E
11500 SW 182 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GARCIA, ANA E
10000 NW 80 CT APT 2556
HIALEAH, FL 33016 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: ANA E GARCIA

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ANA E
Address: 11500 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: PERAZA, JORGE
Address: 11500 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ANA E
Address: 10000 NW 80 CT APT 2556
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: PERAZA, JORGE
Address: 10000 NW 80 CT APT 2556
City-St-Zip: HIALEAH, FL 33016

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: ANA E GARCIA

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date