

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084200

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: ANA TRAVEL & TOURS AGENCY, CORP.

## Current Principal Place of Business:

4501 PALM AVE STE 204  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

4501 PALM AVE STE 204  
HIALEAH, FL 33012

## New Mailing Address:

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  
10000 NW 80 CT APT 2556  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

PERAZA, JORGE  
4501 PALM AVE STE 204  
HIALEAH, FL 33012 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: JORGE PERAZA

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERAZA, JORGE  
Address: 4501 PALM AVE STE 204  
City-St-Zip: HIALEAH, FL 33012

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: JORGE PERAZA

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date