

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094653

FILED
May 01, 2009
Secretary of State

Entity Name: GUIA DEL VIAJERO VENEZOLANO, INC.

Current Principal Place of Business:

12201 SW 148 STREET UNIT 501
MIAMI, FL 33186

New Principal Place of Business:

8185 NW 7TH STREET
121
MIAMI, FL 33126

Current Mailing Address:

12201 SW 148 STREET UNIT 501
MIAMI, FL 33186

New Mailing Address:

8185 NW 7TH STREET
121
MIAMI, FL 33126

FEI Number: 26-3572482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, YUSNET
12201 SW 148 STREET UNIT 501
MIAMI, FL 33186 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

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: PETIT, YUSNET
Address: 12201 SW 148 STREET UNIT 501
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: TACOA, LUIS
Address: 8185 NW 7 STREET APT 121
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS TACOA

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date