

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088242

FILED
Apr 13, 2010
Secretary of State

Entity Name: OKTAVIS TRAVEL NETWORK INC.

Current Principal Place of Business:

1994 EAST SUNRISE BLVD
113
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

554 19TH STREET NW
RUSKIN, FL 33570

Current Mailing Address:

1994 EAST SUNRISE BLVD
113
FORT LAUDERDALE, FL 33304

New Mailing Address:

554 19TH STREET NW
RUSKIN, FL 33570

FEI Number: 27-1184908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBE, HANS JOACHIM
8625 MALLARD RESERVER RD
APP 201
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ROBE, HANS JOACHIM
8633 FANCY FINCH DR
APP 201
TAMPA, FL 33614 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: _____

Electronic Signature of Registered Agent

04/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROBE, HANS-JOACHIM
Address: 8633 FANCY FINCH DR
City-St-Zip: APP 201, FL 33614 US

Title: VP
Name: FRANKENSTEIN, JENS
Address: 554 19TH STREET NW
City-St-Zip: RUSKIN, FL 33570 US

I hereby 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 all other like empowered.

SIGNATURE: HANS ROBE

Electronic Signature of Signing Officer or Director

P

04/13/2010

Date