

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058394

Entity Name: FLORIDA VIP TRAVEL, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD, #222
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

20034 NE 6TH COURT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0436181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, SIMONE
20034 NE 6TH COURT CRICLE
N. MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DEWINTER, SIMONE
20034 NE 6TH COURT CRICLE
N. MIAMI, FL 33179 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: SIMONE DE WINTER 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE WINTER, SIMONE
Address: 20034 NE 6TH CT.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIMONE DE WINTER DIR 04/17/2008

Electronic Signature of Signing Officer or Director Date