

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019040

Entity Name: CALIPSO TRAVEL, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

10689 S.W. 88TH ST.  
SUITE 317  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

10689 S.W. 88TH ST.  
SUITE 317  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 06-5473470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETANCOURT, ESPERANZA  
10459 SW 40 ST  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

BETANCOURT, ESPERANZA  
10689 SW 88ST SUITE 317  
MIAMI, FL 33176 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: ESPERANZA BETANCOURT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LLANO, CIELO  
Address: 10459 S.W. 40TH ST.  
City-St-Zip: MIAMI, FL 33165

Title: SD ( ) Delete  
Name: BETANCOURT, ESPERANZA  
Address: 10459 S.W. 40TH ST.  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LLANO, CIELO  
Address: 10689 SW 88ST SUITE317  
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change ( ) Addition  
Name: BETANCOURT, ESPERANZA  
Address: 10689 SW 88ST SUITE 317  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: ESPERANZA BETANCOURT

MRS.

04/28/2006

Electronic Signature of Signing Officer or Director

Date