

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019040

Entity Name: CALIPSO TRAVEL, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10637 SW 88TH STREET
SUITE 7K
MIAMI, FL 33176

Current Mailing Address:

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

New Mailing Address:

10637 SW 88TH STREET
SUITE 7K
MIAMI, FL 33176

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
10689 SW 88ST SUITE 317
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BETANCOURT, ESPERANZA
10637 SW 88TH STREET, SUITE 7K
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

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETANCOURT, ESPERANZA
Address: 10637 SW 88TH STREET, SUITE 7K
City-St-Zip: MIAMI, FL 33176

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: ESPERANZA BETANCOURT

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date