## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P94000019040** 04-25-2008 90152 001 \*\*\*150.00 1. Entity Name CALIPSO TRAVEL, INC. Principal Place of Business Mailing Address 10637 SW 88TH STREET 10637 SW 88TH STREET SUITE 7K Suite 7K MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 10300 SW 142 CT 3. Mailing Address 10300 SW 142 C1 وابين و ٠٠ ٠٠ مان Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4 FEI Number Minni 06-5473470 Not Applicable Country USA 33186 Country \$8.75 Additional 5. Certificate of Status Desired 33186 USIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETANCOURT, ESPERANZA Street Address (P.O. Box Number is Not Acceptable) 10637 SW 88TH STREET, SUITE 7K MIAMI, FL 33176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 1 Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaigri Financing \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE Change ☐ Addition TITLE BETANCOURT, ESPERANZA NAME NAME STREET ADDRESS 10637 SW 88TH STREET, SUITE 7K STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Change TITLE Delete TIFLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE ☐ Change: ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2 Devanzo Bellecia SIGNATURE AND TYPED OR P INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

**FILED**