

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066720

Entity Name: KEKA'S TRAVEL AGENCY, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

9600 NW 25TH ST
SUITE 4D
MIAMI, FL 33172

New Principal Place of Business:

1450 NW 87TH AVE
SUITE 202
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH ST
SUITE 4D
MIAMI, FL 33172

New Mailing Address:

1450 NW 87TH AVE
SUITE 202
DORAL, FL 33172

FEI Number: 65-0548721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARIA A
2075 NE 121 RD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MORALES, MARIA A
1627 BRICKELL AVE.
APT 2801
MIAMI, FL 33129 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, MARIA A
Address: 2075 NE 121 RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: STD () Delete
Name: CAMUS, RICARDO H
Address: 2075 NE 121 RD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, MARIA A
Address: 1627 BRICKELL AVE APT 2801
City-St-Zip: MIAMI, FL 33129

Title: STD (X) Change () Addition
Name: CAMUS, RICARDO H
Address: 1627 BRICKELL AVE. APT 2801
City-St-Zip: MIAMI, FL 33129

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: RICARDO H CAMUS

TRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date