2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2008 08:00 AN DOCUMENT # P95000072507 1. Entity Name Secretary of State MR. TRAVEL CORP. Principal Place of Business Mailing Address 8237 SW 40 ST. MIAMI FL 33155 8237 SW 40 ST. MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0610840 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, LUIS M Street Address (P.O. Box Number is Not Acceptable) 8237 SW 40 ST. **MIAMI FL 33155** 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 optigations of registered agent. SIGNATURE Square, lipsed or present variety strend agent and tills the phospic of the strength of the phospic of the strength #LOTE Repistered Aper Learnesture required which reinstatical DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete DILE Change Addition GARCIA, LUIS M NAME NAME UQQQQ0829458 STREET ADDRESS STREET ADDRESS 6417 SW 16 ST 02/26/08-80040-021 150.00 MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change ■ Addition ALVAREZ, JUAN A MARAE NAME STREET ADDRESS 6550 SW 12 ST #5 STREET ADDRESS MIAMI FL 33144 CITY-ST-7IP CITY-ST-ZIP ☐ Derete TITLE TETLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ De ete TITLE [Change M Addition I JAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE HUE De ale ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition III.E Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

indicated on this report or supplemental raport 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 proceed empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachi

SIGNATURE: