

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096703

Entity Name: VIP TRAVEL, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

13205 SW 137 AVE
#110
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14382 SOUTHWEST 159TH STREET
MIAMI, FL 331776871

New Mailing Address:

FEI Number: 65-0639924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELLOS, KLINGER DISNEY
14382 SOUTHWEST 159TH STREET
MIAMI, FL 331776871 US

Name and Address of New Registered Agent:

GOMEZ, MARIA C
14382 SOUTHWEST 159TH STREET
MIAMI, FL 331776871 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: MARIA C GOMEZ

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 2VPT () Delete
Name: GOMES, MARIA C
Address: 14382 SW 159 STREET
City-St-Zip: MIAMI, FL 331776871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA C GOMEZ

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date