

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043120

Entity Name: DANIEL HILU TRAVEL INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

245 SE 1 ST.
SUITE 407
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 402163
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 58-2243150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILU, MOISES D
614 W. 46 ST.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HILU, MOISES D
9349 BYRON AVE
SURFSIDE, FL 33154 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HILU, MOISES D
Address: 614 W. 46 ST.
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HILU, MOISES D
Address: 9349 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

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: MOISES DANIEL HILU

PSTD

02/26/2008

Electronic Signature of Signing Officer or Director

Date