2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-ZIP

Mar 12, 2008 08:00 AN Secretary of State DOCUMENT # P96000062413 1. Entity Name SHALOM CRUISE & TRAVEL I, INC. Principal Place of Business Mailing Address 1698 NE 164TH STREET 850 NE 168TH ST NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 02292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRETAH, MONICA **1698 NE 164TH STREET** NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) -DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000886394 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees '28/08-80009-023 150.**0**0 10. OFFICERS AND DIRECTORS TITLE ST GRETAH, RIMON NAME STREET ADDRESS 850 NE 168TH STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE GRETAH, MONICA NAME STREET ADDRESS 850 NE 168TH ST N. MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 10 " " STREET ADDRESS

I nereby certify that the information supplied with this filing 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.

FILED