2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P96000085484 1. Entity Name R & FAMILY TRAVEL CORP. Principal Place of Business Mailing Address 4735 PALM AVENUE 4735 PALM AVENUE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # atc CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0705789 Not Applicable Zip Country 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 **Мат**ю PEDRAZA, REINALDO Street Address (P.O. Box Number is Not Acceptable) 4735 PALM AVENUE HIALEAH FL 33012 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 obligations of registered agent. SIGNATURE Suproture, typed or prened name of registered agent and it is if proficable (NOTE: Registered Agent suppliant required when reinstaurig) 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Change ☐ Addition TITLE Defete PEDRAZA, REINALDO NAME U000000830827 STREET ADDRESS 4735 PALM AVENUE STREET ADDRESS 02/26/08-80096-004 150.00 CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-7IP ☐ Change Derete Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Derete ☐ Change Addition TIPLE Bra Bat 21111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ De:ete TITLE ☐ Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change IIILE Delete TITLE ☐ Addition NAME. NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

02-12-08 Date Barry