

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019563

FILED
Jul 31, 2008
Secretary of State

Entity Name: VOLARE TRAVEL CONSULTANTS INC.

Current Principal Place of Business:

7883 NW 55TH ST.
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7883 NW 55TH ST.
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0731621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHOZ, LILIANA V
5701 NW 74 AVE
SUITE A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAHOZ, LILIANA V
7883 NW 55 STREET
DORAL, FL 33166 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:

07/31/2008

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: D () Delete
Name: LAHOZ, LILIANA
Address: 12535 N.W. 7TH ST.
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: LAHOZ, JUAN R
Address: 12535 NW 7TH ST.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LILIANA V. LAHOZ

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date