2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2008
Secretary of State

DOCUMENT# P97000052434

Entity Name: TURPAK INTERNATIONAL, TRAVEL CORP.

Current Principal Place of Business:

8390 W FLAGLER ST
STE 102
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

13904 SW 75TH ST
MIAMI, FL 331833012

New Mailing Address:

8390 W FLAGLER ST
STE 102
MIAMI, FL 33144 US

FEI Number: 65-0762540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESCOFET, CARLOS
13904 SW 75TH ST
MIAMI, FL 331833012 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ESCOFET, CARLOS
Address: 13904 SW 75TH
City-St-Zip: MIAMI, FL 331833012

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 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: CARLOS ESCOFET D 04/06/2008
Electronic Signature of Signing Officer or Director Date