2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P97000081530 BEA TRAVEL SERVICE CORP. Principal Place of Business Mailing Address 122 LAKE DORA DR. 122 LAKE DORA DR. WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 04022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0235655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EGUIGUREN, BEATRIZ V DO NOT WRITE 122 LAKE DORA DR. WEST PALM BEACH, FL 33411 IN THIS SPACE 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. V. EGUIGUREN 04/05/06 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EGUIGUREN, ALEJANDRO 122 LAKE DORA DR. STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME EGUIGUREN, BEATRIZ V STREET ADDRESS 122 LAKE DORA DR. CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 charged, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP

ALEJANDRO EGUIGUREN