2008 FOR PROFIT CORPORATION.

FILED ANNUAL REPORT Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P97000081530** 1. Entity Name 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 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0235655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 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. BEATRIZ V. EGUIGUREN riiouren SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 04/14/08-80031-008 150.nn FILE NOWIR FEE 18 \$150,00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE EGUIGUREN, ALEJANDRO NAME STREET ADDRESS 122 LAKE DORA DR. CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE EGUIGUREN, BEATRIZ V NAME STREET ADDRESS 122 LAKE DORA DR. CITY-ST-ZIP WEST PALM BEACH, FL 33411 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

561-682-9363 03/31/08