

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000100164

FILED
Oct 31, 2007
Secretary of State**Entity Name:** VARIETY TRAVEL MANAGEMENT SERVICES, INC.**Current Principal Place of Business:**1101 BRICKELL AVE.
G2
MIAMI, FL 33131**New Principal Place of Business:**2828 CORAL WAY
450
MIAMI, FL 33145**Current Mailing Address:**1101 BRICKELL AVE.
G2
MIAMI, FL 33131**New Mailing Address:**2828 CORAL WAY
450
MIAMI, FL 33145**FEI Number:** 65-0798579**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOENIG, KERSTIN
1101 BRICKELL AVE
STE G2
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**KOENIG, KERSTIN
2828 CORAL WAY
450
MIAMI, FL 33145 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:

10/31/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: KOENIG, KERSTIN
Address: 1101 BRICKELL AVE STE G-2
City-St-Zip: MIAMI, FL 331313110**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: KOENIG, KERSTIN
Address: 2828 CORAL WAY , STE 450
City-St-Zip: MIAMI, FL 33145

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: KERSTIN KOENIG

PD

10/31/2007

Electronic Signature of Signing Officer or Director_____
Date