2008 FOR PROFIT CORFORATION ANNUAL REPORT

Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # P97000102872 CORNICHE TRAVEL CONSULTANTS, INC. Principal Place of Business Mailing Address 6582 PAITO LANE 6582 PAITO LANE BOCA RATON, FL 33433 BOCA RATON, FL 33433 03162008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 52-2070123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATTIAS, MARILYN DO NOT WRITE 6582 PATIO LANE BOCA RATON, FL 33433 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent suggeture registed when rejustating) 200088000000 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/15/08-80044-015 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTV NAME ATTIAS, MARILYN STREET ADDRESS 6582 PATIO LANE CITY-ST-ZIP BOCA RATON, FL 33433 VS TITLE BEZIAT, BRIAN F NAME STREET ADDRESS 6582 PATIO LANE CITY-\$1-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED