

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028763

FILED
Apr 29, 2005
Secretary of State

Entity Name: OFFICIAL TOURS TRANSPORTATION, INC.

Current Principal Place of Business:

7337 A NW 56 ST
MIAMI, FL 33166 US

New Principal Place of Business:

7682 NW 178TH TERR
MIAMI, FL 33015 US

Current Mailing Address:

P.O. BOX 669126
MIAMI, FL 33166 US

New Mailing Address:

7682 NW 178TH TERR
MIAMI, FL 33015 US

FEI Number: 65-0860281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, GONZALO L
7337 A NW 56 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARMONA, GONZALO L
7682 NW 178TH TERR
MIAMI, FL 33015 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: GONZALO L CARMONA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARMONA, GONZALO L
Address: 7337 A NW 56 ST
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: BEDOYA, FERNANDO A
Address: 7337 A NW 56 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARMONA, GONZALO L
Address: 7682 NW 178TH TERR
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Change () Addition
Name: BEDOYA, FERNANDO A
Address: 7682 NW 178TH TERR
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GONZALO L CARMONA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date