

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028763

FILED  
Jun 03, 2008  
Secretary of State

Entity Name: OFFICIAL TOURS TRANSPORTATION, INC.

## Current Principal Place of Business:

7682 NW 178TH TERR  
MIAMI, FL 33015 US

## New Principal Place of Business:

1980 N.E. 179 STREET  
NORTH MIAMI, FL 33162 US

## Current Mailing Address:

7682 NW 178TH TERR  
MIAMI, FL 33015 US

## New Mailing Address:

1980 N.E. 179 STREET  
NORTH MIAMI, FL 33162 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  
7682 NW 178TH TERR  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

CARMONA, GONZALO L  
1980 N.E. 179 STREET  
NORTH MIAMI, FL 33162 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:

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARMONA, GONZALO L  
Address: 1980 N.E. 179 STREET  
City-St-Zip: NORTH MIAMI, FL 33162

Title: VPD (X) Change ( ) Addition  
Name: BEDOYA, FERNANDO A  
Address: 1980 N.E. 179 STREET  
City-St-Zip: NORTH MIAMI, FL 33162

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: GONZALO CARMONA

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06/03/2008

Electronic Signature of Signing Officer or Director

Date