

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082471

FILED
Mar 30, 2008
Secretary of State

Entity Name: FLORIDA TOURISTIC SERVICES, INC.

Current Principal Place of Business:

3101 N.E 210TH TERRACE
AVENTURA, FL 33180 US

New Principal Place of Business:

18401 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

Current Mailing Address:

3101 N.E. 210TH TERRACE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0867757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANNEMARIE
3101 N.E. 210TH TERR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ANNEMARIE
Address: 3101 N.E. 210TH TERR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNEMARIE DIAZ

PD

03/30/2008

Electronic Signature of Signing Officer or Director

_____ Date