

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013900

FILED
Feb 06, 2008
Secretary of State

Entity Name: VIAJES PRINCIPAL CORPORATION

Current Principal Place of Business:

1165 W 49TH ST.
SUITE 210
HIALEAH, FL 330123373

New Principal Place of Business:

Current Mailing Address:

1165 W 49TH ST.
SUITE 210
HIALEAH, FL 330123373

New Mailing Address:

FEI Number: 65-0896922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLECHEA, DULCE
801 W 49 ST. SUITE 109
HIALEAH, FL 33012 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: D () Delete
Name: MACHIN, FRANCISCO
Address: 9737 NW 29TH TERR
City-St-Zip: MIAMI, FL 331721077

Title: VP () Delete
Name: MACHIN, DULCE
Address: 9737 NW 29TH TERR
City-St-Zip: MIAMI, FL 331721077

Title: S () Delete
Name: MACHIN, MARIA A
Address: 9737 NW 29TH TERR
City-St-Zip: MIAMI, FL 331721077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA A MACHIN

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02/06/2008

Electronic Signature of Signing Officer or Director

_____ Date