

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082847

FILED
Jan 18, 2008
Secretary of State

Entity Name: CELIMAR TRAVEL SERVICES INC.

Current Principal Place of Business:

9831 A SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9831 A SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0931810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CELIA
7848 S.W. 35TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEON, CELIA
9284 SW 21 TERRACE
MIAMI, FL 33165 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: CELIA LEON

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEON, CELIA
Address: 9284 SW 21 TERR
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: ESTRADA, JOSE R
Address: 9284 SW 21 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE R. ESTRADA

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date