2007 FOR PROFIT CORPORATION

Apr 12, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P99000095703 1. Entity Name A PLACE TO REMEMBER TRAVEL & TOURS, INC. Principal Place of Business Mailing Address 941 S.W. 87 AVE. 941 S.W. 87 AVE. MIAMI, FL 33174 MIAMI, FL 33174 CR2E034 (11/05) 01242007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0958008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, HILDA DO NOT WRITE **941 SW 87 AVENUE** MIAMI, FL 33174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME SUAREZ, HILDA B STREET ADDRESS 2320 SW 127 AVE U00000701895 CITY-ST-ZIP MIAMI, FL 33175 04/20/07-80077-001 150.00 TITLE JARAMILLO, MARIA NAME STREET ADDRESS **6248 SW 14 STREET** CITY-ST-ZIP MIAMI, FL 33144 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

NAME OF SIGNING OFFICER ON DIRECTOR

305 266-6117

FILED