2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # S10302** 1. Entity Name 04-14-2008 90037 019 ***150.00 MILLIE VEGA GOLDEN TOURS AND CRUISES CORP. Mailing Address Principal Place of Business 6780 CORAL WAY 6780 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # PO BOX 260325 Suite, Apt. #, etc. CR2E034 (12/06) 04102008 Cha-P 4. FEI Number Applied For City & State City & State MIANI FLA Not Applicable 65-0228416 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VEGA, MILLIE R Street Address (P.O. Box Number is Not Acceptable) 5930 NW 7TH STREET MIAMI, FL 33126 Zip Code FL 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 (NOTE: Registered Agent signature required when rematating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Detete TOF VEGA. MILLIE NAME NAME STREET ADDRESS 5930 NW 7TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete πne ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P

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 yils 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:

SIGNATURE AND TYPED OR PRINCED NAME OF NING OFFICER OR DIRECTOR

FILED