

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21117

FILED
May 03, 2005
Secretary of State

Entity Name: PIPO'S TRAVEL CORPORATION

Current Principal Place of Business:

1313 PONCE DE LEON BLVD #201
STE. 300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BLVD #201
STE. 300
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0238867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSPIGLIOSI, JUAN LUIS
2050 CORAL WAY #405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSPIGLIOSI, JUAN LUIS
2050 CORAL WAY
SUITE 405
MIAMI, FL 33145 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: JUAN LUIS ROSPIGLIOSI

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROSPIGLIOSI, JUAN LU, IS
Address: 2050 CORAL WAY #405
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: ROSPIGLIOSI, MARITZA,
Address: 2050 CORAL WAY #405
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSPIGLIOSI, JUAN LUIS
Address: 2050 CORAL WAY #405
City-St-Zip: MIAMI, FL

Title: VSD (X) Change () Addition
Name: ROSPIGLIOSI, MARITZA
Address: 2050 CORAL WAY #405
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN LUIS ROSPIGLIOSI

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05/03/2005

Electronic Signature of Signing Officer or Director

Date