

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33762

Entity Name: FREDSON TRAVEL, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
STE 703
MIAMI, FL 33132 US

Current Mailing Address:

100 N BISCAYNE BLVD
STE 703
MIAMI, FL 33132 US

New Principal Place of Business:

11077 BISCAYNE BLVD
STE 401
MIAMI, FL 33161 US

New Mailing Address:

11077 BISCAYNE BLVD
STE 401
MIAMI, FL 33161 US

FEI Number: 65-0245604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSI, EDSON
9341 EAST BAY HARBOR DRIVE, #2-B
BAY HARBOR ISLAND, FL 33154 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: PD () Delete
Name: ALESSI, EDSON
Address: 9341 E BAY HARBOR DR, #2B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SD () Delete
Name: SANTOS, FRED
Address: 10101 E BAY HARBOR DR, #503
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: EDSON ALESSI

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date