

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86600

Entity Name: C.O.J. TRAVEL, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 607
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE 607
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0288281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, BETTY
12550 BISCAYNE BLVD #607
NORTH MIAMI, FL 33181 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: D () Delete
Name: RUBINSTEN, BETTY
Address: 12550 BISCAYNE BLVD #607
City-St-Zip: N. MIAMI, FL

Title: P () Delete
Name: RUBINSTEIN, BETTY,
Address: 12550 BISCAYNE BLVD #607
City-St-Zip: N. MIAMI, FL

Title: V () Delete
Name: RUBISTEN, SANDY
Address: 12550 BISCAYNE BLVD 607
City-St-Zip: NORTH MIAMI, FL

Title: T () Delete
Name: RUBINSTEN, WENDY
Address: 12550 BISCAYNE BLVD 607
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BETTY RUBINSTEIN

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

_____ Date