## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 24, 2008 08:00 A **DOCUMENT # S86600 Secretary of State** 1. Entity Name C.O.J. TRAVEL, INC. Principal Place of Business Mailing Address 12550 BISCAYNE BLVD. 12550 BISCAYNE BLVD. SUITE 607 SUITE 607 N. MIAMI, FL 33181 N. MIAMI, FL 33181 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable 65-0288281 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBINSTEIN, BETTY Street Address (P.O. Box Number is Not Acceptable) 12550 BISCAYNE BLVD #607 NORTH MIAMI, FL 33181 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Delete TITLE ☐ Addition TITLE Unnannaganan RUBINSTEN, BETTY NAME NAME 04/09/08-80038-007 150.00 STREET ADDRESS STREET ADDRESS 12550 BISCAYNE BLVD #607 CITY-ST-ZIP N. MIAMI, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE RUBINSTEIN, BETTY NAME 12550 BISCAYNE BLVD #607 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL CITY-ST-7IP Change Delete TITLE Addition RUBINSTEN, SANDY RUBISTEN, SANDY NAME STREET ADDRESS STREET ADDRESS 12550 BISCAYNE BLVD 607 CITY-ST-ZIP NORTH MIAMI, FL CITY-ST-7(P ☐ Change ☐ Addition TITLE ☐ Delete TITLE RUBINSTEN, WENDY NAME STREET ADDRESS STREET ADDRESS 12550 BISCAYNE BLVD 607 CITY-ST-ZIP NORTH MIAMI, FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS BITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.