2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Secretary of State **DOCUMENT #V51465** 03-31-2008 90007 042 ***150.00 ESPÁNOL TRAVEL, INC. Principal Place of Business Mailing Address 16555 WHITE ORCHID LANE 16555 WHITE ORCHID LANE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 02102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0363666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBERG, MICHAEL S. DO-NOT-WRITE 16555 WHITE ORCHID LANE DELRAY BEACH, FL 33446 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOLDBERG, RENEE NAME STREET ADDRESS 16555 WHITE ORCHID LANE CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE GOLDBERG, MICHAEL S NAME STREET ADDRESS 16555 WHITE ORCHID LANE DELRAY BEACH, FL 33446 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP IIILE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED Mar 31, 2008 8:00 am