

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95413

FILED
Apr 14, 2009
Secretary of State

Entity Name: A-PLUS TRAVEL, INC.

Current Principal Place of Business:

1001 3 ISLANDS BLVD.
NO. 28
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1001 3 ISLANDS BLVD.
NO. 28
HALLANDALE BEACH, FL 33009

FEI Number: 65-0054122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANCO, ROSALIND
1001 3 ISLANDS BLVD.
NO. 28
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1001 THREE ISLANDS BLVD.
NO. 28
HALLANDALE BEACH, FL 33009

New Mailing Address:

1001 THREE ISLANDS BLVD.
NO. 28
HALLANDALE BEACH, FL 33009

Name and Address of New Registered Agent:

STANCO, ROSALIND
1001 THREE ISLANDS BLVD.
NO. 28
HALLANDALE BEACH, FL 33009 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: _____

Electronic Signature of Registered Agent

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANCO, ROSALIND M
Address: 1001 3 ISLANDS BLVD., NO. 28
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANCO, ROSALIND M
Address: 1001 THREE ISLANDS BLVD., NO. 28
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROSALIND M. STANCO

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date