

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095327

Entity Name: BR ONLINE TRAVEL CORP.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR, 445
MIAMI, FL 33133 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DR
STE 445
MIAMI, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DR, 445
MIAMI, FL 33133 US

New Mailing Address:

2665 SOUTH BAYSHORE DR
STE 445
MIAMI, FL 33133 US

FEI Number: 65-0874368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, GERALDO
5201 BLUE LAGOON DR
STE 720
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUES, GERALDO
2665 SOUTH BAYSHORE DR
STE 445
MIAMI, FL 33126 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARQUES, GERALDO
Address: 1450 BRICKELL BAY DR #1509
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TISSI, LAURA
Address: 1450 BRICKELL BAY DR #1509
City-St-Zip: MIAMI, FL 33131

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: GERALDO MARQUES

MR

02/05/2009

Electronic Signature of Signing Officer or Director

Date