

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242021

FILED
Jan 18, 2010
Secretary of State

Entity Name: KIRSTEN TRAVEL AGENCY, INC.

Current Principal Place of Business:

2857 SW 27 AVE
MIAMI, FL 331330792

New Principal Place of Business:

2857 SW 27 AVE
MIAMI, FL 331330792 US

Current Mailing Address:

2857 SW 27 AVE
MIAMI, FL 331330792

New Mailing Address:

FEI Number: 59-0916487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DE CARDENAS, RAMIRO JR.
7711 ALTAMIRA
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

DE CARDENAS, RAMIRO JR.
600 BILTMORE WAY
1214
CORAL GABLES, FL 33134 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

01/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DECARDENAS JR, RAMIRO
Address: 600 BILTMORE WAY #1214
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: RAMIRO DECARDENAS JR

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date