

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002298

Entity Name: ALL CONTINENTS TRAVEL, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

11099 S LACIENEGA BLVD
210
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

11099 S LACIENEGA BLVD
210
LOS ANGELES, CA 90045

New Mailing Address:

FEI Number: 95-3940250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPAL, SAHA
915 MIDDLE RIVER DR. #410
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZYURTCU, HUSEYIN
Address: 11099 S LACIENEGA BLVD
City-St-Zip: LOS ANGELES, CA 90045

Title: V () Delete
Name: AKSOY, EREN
Address: 4835 E ANAHEIM ST #305
City-St-Zip: LONG BEACH, CA 90804

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: EREN AKSOY

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date