

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000959

FILED
Jan 11, 2008
Secretary of State

Entity Name: UP AND AWAY TRAVEL, INC.

Current Principal Place of Business:

9300 SOUTH DIXIE HWY
203
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9300 SOUTH DIXIE HWY
203
MIAMI, FL 33156

New Mailing Address:

FEI Number: 13-3201221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, ED
9300 SOUTH DIXIE HWY
203
MIAMI, FL 33156 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: CP () Delete
Name: MASCARENHAS, TERENCE
Address: 347 5TH AVENUE, SUITE #305
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: MACEDO, EDWARD
Address: 9300 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MACEDO, EDWARD
Address: 9300 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: EDWARD MACEDO

VP

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date