

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000959

Entity Name: UP AND AWAY TRAVEL, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

9300 SOUTH DIXIE HWY
203
MIAMI, FL 33156

Current Mailing Address:

9300 SOUTH DIXIE HWY
203
MIAMI, FL 33156

New Principal Place of Business:

9719 SOUTH DIXIE HWY
15
PINECREST, FL 33156

New Mailing Address:

9719 SOUTH DIXIE HWY
15
PINECREST, FL 33156

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:

MACEDO, EDWARD
9719 SOUTH DIXIE HWY
15
PINECREST, FL 33156 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: EDWARD MACEDO

01/08/2009

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: VP () 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: 9719 SOUTH DIXIE HWY, SUITE 15
City-St-Zip: PINECREST, 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: ED MACEDO

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date