

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003204

FILED
Jan 06, 2011
Secretary of State

Entity Name: MB TRAVEL CORP.

Current Principal Place of Business:

2455 E SUNRISE BLVD SUITE 815
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3 WEST 35 STREET 8TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-3520786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALPETER GITKIN, LLP
200 S ANDREWS AVE SUITE 503
FT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: CP
Name: BORUKHIN, MIRA
Address: 3 WEST 35TH STREET 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: MIRA BORUKHIN

CP

01/06/2011

Electronic Signature of Signing Officer or Director

Date