

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002252

FILED
Jan 30, 2012
Secretary of State

Entity Name: MOMENTUM TRAVEL SERVICES, INC.

Current Principal Place of Business:

147 W. 35TH STREET, SUITE 801
NEW YORK, NY 10001

New Principal Place of Business:

147 W. 35TH STREET
SUITE 801
NEW YORK, NY 10001 US

Current Mailing Address:

147 W. 35TH STREET, SUITE 801
NEW YORK, NY 10001

New Mailing Address:

147 W. 35TH STREET
SUITE 801
NEW YORK, NY 10001 US

FEI Number: 22-3550038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VCV
Name: MILLO, GUY
Address: 147 W. 35TH STREET, SUITE 801
City-St-Zip: NEW YORK, NY 10001 US

Title: S
Name: MILLO, GUY
Address: 147 W. 35TH STREET, SUITE 801
City-St-Zip: NEW YORK, NY 10001 US

Title: CP
Name: FRIED, YA'ACOV
Address: 147 W. 35TH STREET, SUITE 801
City-St-Zip: NEW YORK, NY 10001 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: GUY MILLO

VCVP

01/30/2012

Electronic Signature of Signing Officer or Director

Date