

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21036

FILED
Mar 25, 2009
Secretary of State

Entity Name: CORDOBA TRAVEL, INC.

Current Principal Place of Business:

9636 SUNSET DRIVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9636 SUNSET DRIVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2073689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, OSCAR
9634 SW 79TH TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SUAREZ, OSCAR, M.
9634 SW 79TH TERRACE
MIAMI, FL 33173 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: OSCAR M. SUAREZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, OSCAR,
Address: 9634 SW 79TH TERRACE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: SUAREZ, MARGARITA C.,
Address: 9634 SW 79TH TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, OSCAR, M.,
Address: 9634 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: ST (X) Change () Addition
Name: SUAREZ, MARGARITA, J.,
Address: 9634 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

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: OSCAR M. SUAREZ

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date