

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87305

FILED
Mar 03, 2009
Secretary of State

Entity Name: DIRECT LINE TRAVEL & CRUISES, INC.

Current Principal Place of Business:

1307 18TH ST
SUITE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

1410 20TH STREET
SUITE 207
MIAMI BEACH, FL 33139

Current Mailing Address:

11307 18TH ST
SUITE 2
MIAMI BEACH, FL 33139

New Mailing Address:

1410 20TH STREET
SUITE 207
MIAMI BEACH, FL 33139

FEI Number: 59-2193673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, IVONNE HERZ
950 N VENETIAN DR
MIAMI, FL 33139 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: P () Delete
Name: GORDON, IVONNE HERZ,
Address: 950 N VENETIAN DR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GORDON, KENNETH,
Address: 950 N VENETIAN DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, IVONNE HERZ,
Address: 950 N VENETIAN DR
City-St-Zip: MIAMI, FL 33139

Title: VP (X) Change () Addition
Name: GORDON, KENNETH,
Address: 950 N VENETIAN DR
City-St-Zip: MIAMI, FL 33139

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: KENNETH GORDON

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date