

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87305

FILED
Jan 10, 2012
Secretary of State

Entity Name: DIRECT LINE TRAVEL & CRUISES, INC.

Current Principal Place of Business:

1410 20TH STREET
SUITE 207
MIAMI BEACH, FL 33139

New Principal Place of Business:

950 N. VENETIAN DR
MIAMI BEACH, FL 33139

Current Mailing Address:

1410 20TH STREET
SUITE 207
MIAMI BEACH, FL 33139

New Mailing Address:

950 N. VENETIAN DR.
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GORDON, KENNETH
Address: 950 N VENETIAN DR
City-St-Zip: MIAMI, FL 33139

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: KEN GORDON

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date