

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87378

Entity Name: MIAMI TRAVEL, INC.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

1200 BRICKELL AVE  
640  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1200 BRICKELL AVE  
640  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 59-2192670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DINER, MANUEL P A  
7735 NW 146 ST., STE 300  
MIAMI LAKES, FL 33016 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: PD ( ) Delete  
Name: SHERMAN, MIRIAM  
Address: 1200 BRICKWELL AVE STE. 640  
City-St-Zip: MIAMI, FL 33131

Title: TS ( ) Delete  
Name: SHERMAN, MORRIS  
Address: 1200 BRICKWELL AVE. SYE 640  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHERMAN, MIRIAM  
Address: 1200 BRICKELL AVE STE. 640  
City-St-Zip: MIAMI, FL 33131

Title: TS (X) Change ( ) Addition  
Name: SHERMAN, MORRIS  
Address: 1200 BRICKELL AVE. STE 640  
City-St-Zip: MIAMI, FL 33131

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: MORRIS SHERMAN

MR.

02/26/2009

Electronic Signature of Signing Officer or Director

Date