

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87378

FILED
Feb 25, 2010
Secretary of State

Entity Name: MIAMI TRAVEL, INC.

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
Name: SHERMAN, MIRIAM
Address: 1200 BRICKELL AVE STE. 640
City-St-Zip: MIAMI, FL 33131

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

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: MIRIAM SHERMAN

MRS.

02/25/2010

Electronic Signature of Signing Officer or Director

Date