

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67668

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: RADIN WORLD TRAVEL, INC.

## Current Principal Place of Business:

20191 E. COUNTRY CLUB DR., STE. 1406  
N.MIAMI BCH., FL 33180

## New Principal Place of Business:

1930 LAS COUNAS WAY  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

20191 E. COUNTRY CLUB DR., STE. 1406  
N.MIAMI BCH., FL 33180

## New Mailing Address:

1930 LAS COUNAS WAY  
CORAL SPRINGS, FL 33071

FEI Number: 59-2345557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RADIN, MARILYN  
20191 E. COUNTRY CLUB DR., STE. 1406  
N.MIAMI BCH., FL 33180 US

## Name and Address of New Registered Agent:

COHEN, ANITA  
1930 LAS COUNAS WAY  
CORAL SPRINGS, FL 33071 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: ANITA COHEN

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RADIN, MARILYN,  
Address: 20191 E. COUNTRY CLUB DR., STE. 1406  
City-St-Zip: N.MIAMI BCH., FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COHEN, ANITA  
Address: 1930 LAS COUNAS WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANITA COHEN

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date