

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19665

Entity Name: IVES TRAVEL, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2440 NE MIAMI GARDENS DRIVE
107
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20505 E. COUNTRY CLUB DRIVE
APT. 1635
AVENTURA, FL 33179 US

New Mailing Address:

FEI Number: 59-2693613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, ABE A.
20505 E. COUNTRY CLUB DR., APT. 1635
APT 1635
AVENTURA, FL 33180 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: STEIN, ABE A.,
Address: 20505 E CNTRY CB DR 1635
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABE A. STEIN

PRES

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date