

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94220

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: BOCA RATON TRAVEL & CRUISES, INC.

**Current Principal Place of Business:**

424 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

424 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0124145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORE, LAWRENCE D P.A  
2400 E COMMERCIAL BLVD #215  
FORT LAUDERDALE, FL 33308 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: PT ( ) Delete  
Name: LORENZANI, GIULIANO  
Address: 424 E PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL

Title: VS ( ) Delete  
Name: LORENZANI, JUDITH E.  
Address: 424 EAST PALMETTO PK RD  
City-St-Zip: BOCA RATON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GIULIANO LORENZANI

MR

06/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date