

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63851

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CELEBRATION TRAVEL INC.

## Current Principal Place of Business:

8300 W FLAGLER ST  
SUITE 116  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

8300 W FLAGLER ST  
SUITE 116  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 65-0199623      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVA, ALVARO  
4590 SW 67 AVE  
APT 15  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

DIAZ, ROSA A  
53 S. ROYAL POINCIANA  
MIAMI SPRING, FL 33166 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: ROSA A. DIAZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: DIAZ, ROSA A.  
Address: 53 S. ROYAL POINCIANA  
City-St-Zip: MIAMI SPRINGS, FL

Title: DP (X) Delete  
Name: OLIVA, ALVARO  
Address: 4590 SW 67 AVE #13  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DV (X) Delete  
Name: DAVID MEZA  
Address: 53 SOUTH ROYAL POINCIANA BLVD  
City-St-Zip: MIAMI SPRINGS,, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: DIAZ, ROSA A.  
Address: 53 S. ROYAL POINCIANA  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROSA A. DIAZ

DV

04/30/2009

Electronic Signature of Signing Officer or Director

Date