

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05363

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARTIN TRAVEL & TOURS, INC.

Current Principal Place of Business:

5825 SUNSET DRIVE
301
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

14107 SW 66 ST
D-1
MIAMI, FL 33183 US

Current Mailing Address:

5825 SUNSET DRIVE
301
SOUTH MIAMI, FL 33143 US

New Mailing Address:

1500 SAN REMO
#250
CORAL GABLES, FL 33146 US

FEI Number: 59-2458662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, EDWARD H RESIDEN
5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON, FL 33486 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: PDS () Delete
Name: ABERN, MARTIN,
Address: 1500 SAN REMO #250
City-St-Zip: CORAL GABLES, FL 33146

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: A MARTIN ABERN

PDS

04/29/2008

Electronic Signature of Signing Officer or Director

Date