

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05363

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: MARTIN TRAVEL & TOURS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1500 SAN REMO AVENUE  
SUITE 250  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

1500 SAN REMO  
SUITE 250  
CORAL GABLES, FL 33146 US

## New Mailing Address:

1500 SAN REMO AVENUE  
SUITE 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  
1141 S ROGERS CIRCLE  
SUITE 12  
BOCA RATON, FL 33487 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

## OFFICERS AND DIRECTORS:

Title: PDS  
Name: ABERN, MARTIN PRES  
Address: 1500 SAN REMO #250  
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: A. MARTIN ABERN

PDS

04/29/2011

Electronic Signature of Signing Officer or Director

Date