2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80924

FILED Mar 10, 2011 Secretary of State

Entity Name: MULTI-TRAVEL CONNECTION, INC.

Current Principal Place of Business: New Principal Place of Business:

2232 WINTER WOODS BLVD SUITE 1000 WINTER PK, FL 32792

Current Mailing Address: New Mailing Address:

2232 WINTER WOODS BLVD SUITE 1000 WINTER PK, FL 32792

FEI Number: 59-2938390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOUFFARD, NUMERIANO V. 2232 WINTER WOODS BLVD SUITE 1000 WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: BOUFFARD, NUMERIANO Address: 1056 HORNBEAM ST. City-St-Zip: OVIEDO, FL 32765

Title: VP/S

 Name:
 BOUFFARD, FERNANDO

 Address:
 5351 HANSEL AVE

 City-St-Zip:
 ORLANDO, FL 32709

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: BOUFFARD, NUMERIANO P 03/10/2011