

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086063

FILED
Feb 25, 2009
Secretary of State

Entity Name: CLUB ONE TRAVEL & TOURS, INC.

Current Principal Place of Business:

10366 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

10366 WEST FLAGLER STREET
2 PISO
MIAMI, FL 33174

Current Mailing Address:

10366 WEST FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

10366 WEST FLAGLER STREET
2 PISO
MIAMI, FL 33174

FEI Number: 65-1088335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSORLEY, MARIA
10366 WEST FLAGLER STREET
MIAMI, FL 33174 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: P () Delete
Name: MCSORLEY, MARIA
Address: 10366 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: PALACIOS, MARIA V
Address: 10366 W FLAGLER ST
City-St-Zip: MIAMI, FL 33175

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: MARIA PALACIOS

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date