

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052639

FILED
Mar 17, 2009
Secretary of State

Entity Name: WESTON TRAVEL SERVICES, CORP.

Current Principal Place of Business:

1730 MAIN STREET
SUITE 202
WESTON, FL 33326

New Principal Place of Business:

2700 GLADES CR
SUITE 105
WESTON, FL 33327

Current Mailing Address:

1730 MAIN STREET
SUITE 202
WESTON, FL 33326

New Mailing Address:

2700 GLADES CR
SUITE 105
WESTON, FL 33327

FEI Number: 65-1106726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, GLADYS
1730 MAIN STREET
SUITE 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARTINEZ, GLADYS
2700 GLADES CR
SUITE 105
WESTON, FL 33327 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: _____

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, GLADYS
Address: 1730 MAIN STREET SUITE 202
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: HURTADO, RICHARD
Address: 1730 MAIN STREET SUITE 202
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, GLADYS
Address: 2700 GLADES CR , SUITE 105
City-St-Zip: WESTON, FL 33327

Title: VPD (X) Change () Addition
Name: HURTADO, RICHARD
Address: 2700 GLADES CR , SUITE 105
City-St-Zip: WESTON, FL 33327

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: GLADYS MARTINEZ

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date