

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011279

**FILED**  
**Jan 26, 2009**  
**Secretary of State**

**Entity Name:** MARSAN MIAMI TOURS & TRANSPORTATION, INC.

**Current Principal Place of Business:**

890 NW 4TH AVE.  
STE 26  
MIAMI, FL 33126 US

**New Principal Place of Business:**

890 NW 45TH AVE.  
STE 26  
MIAMI, FL 33126 US

**Current Mailing Address:**

890 NW 4TH AVE.  
STE 26  
MIAMI, FL 33126 US

**New Mailing Address:**

890 NW 45TH AVE.  
STE 26  
MIAMI, FL 33126 US

**FEI Number:** 05-0399508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOMEZ, SANTIAGO  
890 NW 4TH AVE.  
STE 26  
MIAMI, FL 33126 US

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

GOMEZ, SANTIAGO  
890 NW 45TH AVE.  
STE 26  
MIAMI, FL 33126 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:** SANTIAGO GOMEZ

01/26/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PSD ( ) Delete  
**Name:** GOMEZ, SANTIAGO  
**Address:** 890 NW 4TH AVE, SUITE 26  
**City-St-Zip:** MIAMI, FL 33126 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PSD (X) Change ( ) Addition  
**Name:** GOMEZ, SANTIAGO  
**Address:** 890 NW 45TH AVE, SUITE 26  
**City-St-Zip:** MIAMI, FL 33126 US

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:** SANTIAGO GOMEZ

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01/26/2009

Electronic Signature of Signing Officer or Director

Date