

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069091

FILED
Jul 07, 2009
Secretary of State

Entity Name: CCB TRAVEL & CRUISES, INC

Current Principal Place of Business:

269 N. UNIVERSITY DRIVE
SUITE H
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

269 N. UNIVERSITY DRIVE
SUITE H
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

269 N. UNIVERSITY DRIVE
SUITE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

269 N. UNIVERSITY DRIVE
SUITE
PEMBROKE PINES, FL 33024 US

FEI Number: 50-0003824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, CAROL
1710 NE 191 ST
B-106
NORTH MIAMI BEACH, FL 33179 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANEDA, CAROL
Address: 1710 NE 191ST #B-106
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: COHN, BARRY
Address: 3625 N COUNTRY CLUB DR #2308
City-St-Zip: AVENTURA, FL 33180

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: CAROL CASTANEDA

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date