

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2010
Secretary of State**

DOCUMENT# P02000122534

Entity Name: COMMERCIAL TRAVEL, INC.

Current Principal Place of Business:

2851 NE 183RD STREET
SUITE 11-11
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2851 NE 183RD STREET
SUITE 11-11
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 37-1450189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, SILVIA
2600 ISLAND BLVD
APT 101
AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: LERNER, SILVIA
Address: 2600 ISLAND BLVD #101
City-St-Zip: AVENTURA, FL 33160 US

Title: T
Name: LERNER BIGIO, JOSEPHINE
Address: 2851 NE 183RD STREET #11-11
City-St-Zip: AVENTURA, FL 33160 US

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: SILVIA LERNER

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date