

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014024

FILED
Apr 30, 2007
Secretary of State

Entity Name: BRIANZ CRUISE & TRAVEL, INC.

Current Principal Place of Business:

2201 BRICKELL AVENUE
SUITE 15
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2201 BRICKELL AVENUE
SUITE 15
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0632237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PREMIER FINANCIAL SERVICES
1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL 33020 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: ROSS H GROSSMAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZAHORCHAK, BRIAN
Address: 2201 BRICKELL AVENUE SUITE 15
City-St-Zip: MIAMI, FL 33129

Title: SVD () Delete
Name: CAPEL, CAROLYN
Address: 2201 BRICKELL AVENUE SUITE 15
City-St-Zip: MIAMI, FL 33129

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: BRIAN ZAHORCHAK

PTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date