

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014024

Entity Name: BRIANZ CRUISE & TRAVEL, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2201 BRICKELL AVENUE
SUITE 11
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2201 BRICKELL AVENUE
SUITE 11
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:

PREMIER FINANCIAL SERVICES
1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PREMIER FINANCIAL SERVICES
2400 N UNIVERSITY DRIVE
SUITE 207
PEMBROKE PINES, FL 33024 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 GROSSMAN

04/15/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZAHORCHAK, BRIAN
Address: 2201 BRICKELL AVENUE SUITE 11
City-St-Zip: MIAMI, FL 33129

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

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date