

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077797

FILED
May 21, 2010
Secretary of State

Entity Name: FUN TRAVEL VACATION SERVICES INC.

Current Principal Place of Business:

15731 NW 41 AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

6290 NW 173 ST
108
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 51-0508796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURGOS, MERCEDES
15731 NW 41 AVE
MIAMI, FL 33054 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: PD
Name: BURGOS, MERCEDES
Address: 15731 NW 41 AVE
City-St-Zip: MIAMI, FL 33054

Title: VP
Name: EMIGDIO, GOMEZ
Address: 921 EAST 6 LN
City-St-Zip: HIALEAH, FL 33010

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: MERCEDES BURGOS

PD

05/21/2010

Electronic Signature of Signing Officer or Director

Date