

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 11, 2010
Secretary of State**

DOCUMENT# P05000168021

Entity Name: MAURO TRAVEL & TOURS, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE #324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
SUITE #324A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4007643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURO, REGINA
21204 WHITE OAK AVENUE
BOCA RATON, FL 33428 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: MAURO, REGINA
Address: 21204 WHITE OAK AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: MR
Name: MAURO, ANDREW
Address: 10640 NW 7TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MRS
Name: MAURO, GISELA
Address: 8935 OLD PINE RD
City-St-Zip: BOCA RATON, FL 33433 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: REGINA MAURO

MS

06/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date