

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072579

FILED
Jul 15, 2008
Secretary of State

Entity Name: MARY TRAVEL & TOURS, CORP

Current Principal Place of Business:

7313 NW 173 DR
UNIT #104
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7313 NW 173 DR
UNIT #104
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-4923679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARIA
7313 NW 73 DR
UNIT 104
MIAMI, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, MARIA
Address: 7313 NW 173 DR UNIT #104
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA CABRERA

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07/15/2008

Electronic Signature of Signing Officer or Director

Date