

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072579

FILED
Apr 26, 2012
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:

7371 NW 173 DR
UNIT #100
MIAMI, FL 33015

Current Mailing Address:

7313 NW 173 DR
UNIT #104
MIAMI, FL 33015

New Mailing Address:

7371 NW 173 DR
UNIT #100
MIAMI, FL 33015

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:

CABRERA, MARIA
7371 NW 73 DR
UNIT 100
MIAMI, FL 33015 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MARIA CABRERA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date