

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095330

Entity Name: M.C. TRAVEL CORP

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

16546 N.E. 26TH AVENUE
21
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16546 N.E. 26TH AVENUE
21
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 14-1970391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, MARIANA
5531 NW 112TH AVENUE
102
MIAMI, FL 33178 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: SERRALTA, CYNTHIA
Address: 16546 N.E. 26TH AVENUE # 21
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: AGUILAR, MARIANA
Address: 5531 NW 112TH AVE # 102
City-St-Zip: MIAMI, FL 33178

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: MARIANA AGUILAR

VP

09/16/2011

Electronic Signature of Signing Officer or Director

Date