

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138514

**FILED**  
**Feb 13, 2009**  
**Secretary of State**

**Entity Name:** GRUPO TRAVEL MARKETING, CORP.

**Current Principal Place of Business:**

350 EUCLID AVE  
SUITE # 3  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

934 71ST  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

350 EUCLID AVE  
SUITE # 3  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-5810317

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAULINI, MATTHEW  
350 EUCLID AVE  
SUITE # 3  
MIAMI BEACH, FL 33139 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PAULINI, MATTHEW  
Address: 350 EUCLID AVE SUITE # 3  
City-St-Zip: MIAMI BEACH, FL 33139

**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:** MP

P

02/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date