

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000086282

FILED
Sep 24, 2010
Secretary of State

Entity Name: CORDOVA TRAVEL ADVENTURES, INC.

Current Principal Place of Business:

1126 S FEDERAL HWY
STE 515
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

409 SE 7TH STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-0632510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KATZ, GERALD
409 SE 7TH STREET
FORT LAUDERDALE, FL 32301 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: GERALD KATZ

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ, GERALD
Address: 1126 S FEDERAL HWY, STE 515
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: KATZ, FRAN
Address: 1126 S FEDERAL HWY, STE 515
City-St-Zip: FORT LAUDERDALE, FL 33316 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: GERALD KATZ

D

09/24/2010

Electronic Signature of Signing Officer or Director

Date