2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# P07000092254

Entity Name: MK TRAVELPLAN, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE #50
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE #50
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-0734306 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAROUH, ALBERTO
13165 SW 142ND TER
MIAMI, FL 33186 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: DPST
Name: CACHALDORA, MARIA A
Address: 3400 SW 27TH AVENUE, APT #1404
City-St-Zip: MIAMI, FL 33133

Title: DVP
Name: EULOGIO, GARCIA
Address: 4100 SALZEDO STREET APT 603
City-St-Zip: CORAL GABLES, FL 33146 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: MARIA A. CACHALDORA PRES 03/17/2011

Electronic Signature of Signing Officer or Director Date