

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003356

FILED
Apr 02, 2009
Secretary of State

Entity Name: COSTAMAR TRAVEL CRUISE & TOURS MULTIPLES SVCS INC

Current Principal Place of Business:

8410 WEST FLAGLER STREET
209A
MIAMI, FL 33144

New Principal Place of Business:

8410 WEST FLAGLER STREET
209B
MIAMI, FL 33144

Current Mailing Address:

8410 WEST FLAGLER STREET
209A
MIAMI, FL 33144

New Mailing Address:

8410 WEST FLAGLER STREET
209B
MIAMI, FL 33144

FEI Number: 26-1723832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN AMERICAN ACCOUNTING SVCS INC
1800 WEST 49TH STREET
134
HIALEAH, FL 33012 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: PADILLA, ALEXANDRA P
Address: 189 SW 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: ALEXANDRA P. PADILLA

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date