

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003356

FILED
Apr 28, 2010
Secretary of State

Entity Name: COSTAMAR TRAVEL CRUISE & TOURS MULTIPLES SVCS INC

Current Principal Place of Business:

8410 WEST FLAGLER STREET
209B
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8410 WEST FLAGLER STREET
209B
MIAMI, FL 33144

New Mailing Address:

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
Name: PADILLA, ALEXANDRA P
Address: 1896 SW 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: ALEXANDRA PADILLA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date