

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059973

Entity Name: SIMULTRAVEL INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

60 PENINSULA ROAD
BELVEDERE, CA 94920

New Principal Place of Business:

Current Mailing Address:

60 PENINSULA ROAD
BELVEDERE, CA 94920

New Mailing Address:

FEI Number: 26-2839548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAITTA, CYNTHIA
Address: 60 PENINSULA ROAD
City-St-Zip: BELVEDERE, CA 94920

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: SAITTA, DAVID A PRES
Address: 60 PENINSULA RD
City-St-Zip: BELVEDERE, CA 94920

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: DAVID SAITTA

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date