2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072985

FILED
Jan 15, 2010
Secretary of State

Entity Name: TMC TRAVEL MANAGEMENT MEETING PLANNING & CRUISES, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 640
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 640
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0867491 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBIN, ELISA
1200 BRICKELL AVENUE
SUITE 640
MIAMI, FL 33131 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/D
Name: ROBIN, ELISA
Address: 3210 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: BEN-HAIM, ROSE
Address: 853 SW 176 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ELISA ROBIN P 01/15/2010

Electronic Signature of Signing Officer or Director Date