

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076364

FILED
Feb 09, 2012
Secretary of State

Entity Name: MUNDIAL INVESTMENTS AND TOURISM INC

Current Principal Place of Business:

1170 EAST HALLANDALE BEACH BLVD
A
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1170 EAST HALLANDALE BEACH BLVD
A
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 90-0755498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEEVENS, IVAN
1170 EAST HALLANDALE BEACH BLVD
A
HALLANDALE BEACH, FL 33009 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: P
Name: EURO TRAVEL AGENCIA DE VIAGEM LTDA
Address: AV. ENG ROBERTO FREIRE, 3157/A
City-St-Zip: PONTA NEGRA, RN 59090-000 BR

Title: VP/S
Name: SEEVENS, IVAN
Address: RUA ESMAEL PEREIRA DA SILVA NO 1596B
City-St-Zip: CAPIM MACIO, RN 59082-000 BR

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: IVAN SEEVENS

VP/S

02/09/2012

Electronic Signature of Signing Officer or Director

Date