

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000037704

Entity Name: MUNDIAL TRAVEL & TOURS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

100 NO BISCAYNE BLVD
SUITE 1113
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NO BISCAYNE BLVD
SUITE 1113
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0412029 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINS, WILSON
100 N BISCAYNE BLVD
SUITE 1113
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINS, VILSON
100 N BISCAYNE BLVD
SUITE 1113
MIAMI, FL 33132 US

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: VILSON MARTINS

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTINS, WILSON
Address: 100 N BISCAYNE BLVD, STE 1113
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINS, VILSON
Address: 100 N BISCAYNE BLVD, STE 1113
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: VILSON MARTINS

PSTD

04/20/2006

Electronic Signature of Signing Officer or Director

Date