

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037704

FILED
Apr 26, 2009
Secretary of State

Entity Name: MUNDIAL TRAVEL & TOURS, INC.

Current Principal Place of Business:

100 NO BISCAYNE BLVD
SUITE 1113
MIAMI, FL 33132 US

New Principal Place of Business:

1323 EUCLID AVE
UNIT 06
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 NO BISCAYNE BLVD
SUITE 1113
MIAMI, FL 33132 US

New Mailing Address:

1323 EUCLID AVE
UNIT 06
MIAMI BEACH, FL 33139 US

FEI Number: 65-0412029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINS, VILSON
1323 EUCLID AVE
UNIT 06
MIAMI BEACH, FL 33139 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTINS, VILSON
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: 1323 EUCLID AVE, UNIT 06
City-St-Zip: MIAMI BEACH, FL 33139

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: VILSON MARTINS

PSTD

04/26/2009

Electronic Signature of Signing Officer or Director

Date