

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043317

Entity Name: MILE HIGH TRAVEL, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

250-A COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1314 EAST LAS OLAS BLVD.
SUITE 84
FORT LAUDERDALE, FL 33301

Current Mailing Address:

250-A COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1314 EAST LAS OLAS BLVD.
SUITE 84
FORT LAUDERDALE, FL 33301

FEI Number: 65-0587253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLCHIN, DEBORAH
250-A COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

DOLCHIN, DEBORAH
1314 EAST LAS OLAS BLVD., SUITE 84
FORT LAUDERDALE, FL 33301 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: DEBORAH DOLCHIN

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROIETTO, JOAN
Address: 250-A COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: V () Delete
Name: SHAPIRO, FRAN
Address: 250-A COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: TDS () Delete
Name: DOLCHIN, DEBORAH
Address: 250-A COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROIETTO, JOAN
Address: 1314 EAST LAS OLAS BLVD., SUITE 84
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Change () Addition
Name: SHAPIRO, FRAN
Address: 1314 EAST LAS OLAS BLVD., SUITE 84
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TDS (X) Change () Addition
Name: DOLCHIN, DEBORAH
Address: 1314 EAST LAS OLAS BLVD., SUITE 84
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DEBORAH DOLCHIN

TDS

04/19/2009

Electronic Signature of Signing Officer or Director

Date