

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043317

Entity Name: MILE HIGH TRAVEL, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: DEBORAH DOLCHIN

TDS

05/01/2010

Electronic Signature of Signing Officer or Director

Date