

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048054

FILED  
May 01, 2009  
Secretary of State

Entity Name: FOREST TRAVEL AGENCY OF DADELAND MALL, INC.

## Current Principal Place of Business:

9090 S. DADELAND BLVD.  
TERRACE LEVEL  
MIAMI, FL 33156

## New Principal Place of Business:

7950 NW 53 ST  
SUITE 237  
MIAMI, FL 33166

## Current Mailing Address:

9090 S. DADELAND BLVD.  
TERRACE LEVEL  
MIAMI, FL 33156

## New Mailing Address:

7950 NW 53 ST  
SUITE 237  
MIAMI, FL 33166

FEI Number: 65-0965895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOTTA, YULIETH  
15634 S.W. 55TH ST  
MIAMI, FL 33185 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: P ( ) Delete  
Name: YULIETH, MOTTA  
Address: 15634 S.W. 55TH ST  
City-St-Zip: MIAMI, FL 33185 US

Title: VP ( ) Delete  
Name: LINDSAY, MOTTA  
Address: 15634 S.W. 55TH ST  
City-St-Zip: MIAMI, FL 33185 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YULIETH, MOTTA PRESIDE  
Address: 15634 S.W. 55TH ST  
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Change ( ) Addition  
Name: LINDSAY, MOTTA VPRESID  
Address: 15634 S.W. 55TH ST  
City-St-Zip: MIAMI, FL 33185 US

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: YULIETH MOTTA

P

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date