

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062413

FILED
Mar 05, 2009
Secretary of State

Entity Name: SHALOM CRUISE & TRAVEL I, INC.

Current Principal Place of Business:

1698 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

850 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

850 NE 168TH ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

850 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0737555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETAH, MONICA
1698 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GRETAH, MONICA
850 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 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: _____

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GRETAH, RIMON
Address: 850 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P () Delete
Name: GRETAH, MONICA
Address: 850 NE 168TH ST
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA GRETAH

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date