

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005546

Entity Name: MUNDI TRAVEL AGENCY, CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1179 W 29TH ST.
SUITE 1179
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1179 W. 29TH ST
SUITE 1179
HIALEAH, FL 33012 US

New Mailing Address:

1179 W 29TH ST.
SUITE 1179
HIALEAH, FL 33012 US

FEI Number: 65-0725409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, ALICIA
4676 WEST 18TH CT, APT 1110
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TELLEZ, ALICIA
4675 WEST 18TH CT, APT 1110
HIALEAH, FL 33012 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: ALICIA TELLEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TELLEZ, ALICIA
Address: 4676 WEST 18TH CT. APT. 1110
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TELLEZ, ALICIA
Address: 4675 WEST 18TH CT. APT. 1110
City-St-Zip: HIALEAH, FL 33012 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: ALICIA TELLEZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date