

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005546

FILED
Jan 11, 2011
Secretary of State

Entity Name: MUNDI TRAVEL AGENCY, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

4675 WEST 18 COURT
APTO 1110
HIALEAH, FL 33012 US

Current Mailing Address:

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

New Mailing Address:

4675 WEST 18 COURT
APTO. 1110
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
4675 WEST 18TH CT, APT 1110
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TELLEZ, ALICIA
Address: 4675 WEST 18TH CT. APT. 1110
City-St-Zip: HIALEAH, FL 33012 US

Title: V P
Name: PEREZ, WILFREDO
Address: 4675 WEST 18TH CT. APT. 1110
City-St-Zip: HIALEAH, FL 33012

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: ALICIA TELLEZ

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date