

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076854

Entity Name: U.N. CRUISE & TRAVEL, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1650 SAND LAKE ROAD
STE. 225
ORLANDO, FL 32809

Current Mailing Address:

1650 SAND LAKE ROAD
STE. 225
ORLANDO, FL 32809

New Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

New Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

FEI Number: 59-3595707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMENTO, CICERO L
7317 WOODRIDGE PARK DRIVE
APT. 3101
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

FRANDJI, JOSE CARLOS
4521 SHANEWOOD CT
ORLANDO, FL 32837 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: JOSE CARLOS FRANDJI

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SARMENTO, CICERO L
Address: 7317 WOODRIDGE PARK DRIVE-APT3101
City-St-Zip: ORLANDO, FL 32818

Title: SD () Delete
Name: COTIAS, BEATRIZ
Address: 9767 BOHART CT.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRANDJI, JOSE CARLOS
Address: 7061 GRAND NATIONAL DRIVE - SUITE 124
City-St-Zip: ORLANDO, FL 32819

Title: SD (X) Change () Addition
Name: COTIAS, BEATRIZ
Address: 7061 GRAND NATIONAL DRIVE - SUITE 124
City-St-Zip: ORLANDO, FL 32819

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: JOSE CARLOS FRANDJI

PTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date