

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076854

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

New Principal Place of Business:

4521 SHANEWOOD CT
ORLANDO, FL 32837

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819

New Mailing Address:

4521 SHANEWOOD CT
ORLANDO, FL 32837

FEI Number: 59-3595707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANDJI, JOSE CARLOS
4521 SHANEWOOD CT
ORLANDO, FL 32837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRANDJI, JOSE CARLOS
Address: 4521 SHANEWOOD CT
City-St-Zip: ORLANDO, FL 32837

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: JOSE CARLOS FRANDJI

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date