

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66383

FILED  
Feb 21, 2009  
Secretary of State

**Entity Name:** MENA INTERNATIONAL TRAVEL AND TOURS, INC.

**Current Principal Place of Business:**

2552 N.W. 7TH STREET  
MIAMI, FL 33125

**New Principal Place of Business:**

3907 SW 67 AVENUE  
MIAMI, FL 33155

**Current Mailing Address:**

2552 N.W. 7TH STREET  
MIAMI, FL 33125

**New Mailing Address:**

3907 SW 67 AVENUE  
MIAMI, FL 33155

**FEI Number:** 65-0356488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE MENA, CARLOS, JR.  
2552 N.W. 7TH STREET  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

DE MENA, CARLOS, JR.  
3907 SW 67 AVENUE  
MIAMI, FL 33155 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:

02/21/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DE MENA, CARLOS, JR.,  
Address: 7470 S.W. 82ND CT  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CARLOS DE MENA JR.

DP

02/21/2009

Electronic Signature of Signing Officer or Director

Date