

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66383

FILED
Jan 19, 2012
Secretary of State

Entity Name: MENA INTERNATIONAL TRAVEL AND TOURS, INC.

Current Principal Place of Business:

3907 SW 67 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3907 SW 67 AVENUE
MIAMI, FL 33155

New Mailing Address:

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.
3907 SW 67 AVENUE
MIAMI, FL 33155 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: DP
Name: DE MENA, CARLOS, JR.
Address: 7470 S.W. 82ND CT
City-St-Zip: MIAMI, FL

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: CARLOS DE MENA

DP

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date