

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93127

FILED
Apr 06, 2009
Secretary of State

Entity Name: LA MONEDA TRAVEL AGENCY INC.

Current Principal Place of Business:

10200 N.W. 25ST SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

9600 NW 38 STREET
200-A
MIAMI, FL 33172

Current Mailing Address:

10200 N.W. 25ST SUITE 110
MIAMI, FL 33172

New Mailing Address:

9600 NW 38 STREET
200-A
MIAMI, FL 33172

FEI Number: 65-0295873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIADO, MARIA I
10200 N.W. 25ST SUITE 110
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LANIADO, MARIA I
9600 N.W. 38 STREET
200-A
MIAMI, FL 33172 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: MARIA ISABEL LANIADO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LANIANDO, MARIA
Address: 10200 N.W. 25ST SUITE 110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LANIANDO, MARIA I
Address: 9600 N.W. 38ST STE 200-A
City-St-Zip: MIAMI, FL 33172

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: MARIA ISABEL LANIADO

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04/06/2009

Electronic Signature of Signing Officer or Director

Date