

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22963

FILED
Jan 17, 2009
Secretary of State

Entity Name: NUSTA TRAVEL & TOURS, INC.

Current Principal Place of Business:

138 E HIALEAH DR.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

138 E HIALEAH DR.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0323257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKOWSKI, LUZ
138 E HIALEAH DR
SUITE 113
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FALKOWSKI, LUZ
138 E HIALEAH DR
HIALEAH, FL 33010 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALKOWSKI, LUZ,
Address: 138 E. HIALEAH DR.
City-St-Zip: HIALEAH, FL 33010

Title: STD () Delete
Name: VILCHEZ, LUIS E.,
Address: 138 E. HIALEAH DR.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUZ FALKOWSKI

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date