

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413987

FILED
Feb 10, 2011
Secretary of State

Entity Name: INVERRARY TRAVEL, INC.

Current Principal Place of Business:

545 WATERMARK #404
DANIA BEACH, FL 33004

New Principal Place of Business:

545 WATERMARK ST., #404
DANIA BEACH, FL 33004

Current Mailing Address:

545 WATERMARK #404
DANIA BEACH, FL 33004

New Mailing Address:

545 WATERMARK ST., #404
DANIA BEACH, FL 33004

FEI Number: 59-1457274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, BETTE L
545 WATERMARK ST. #404
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WEBER, BETTE L
545 WATERMARK ST., #404
DANIA, FL 33004 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: _____

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEBER, BETTE L
Address: 545 WATERMARK ST., APT. 404
City-St-Zip: DANIA, FL 33004

Title: S
Name: MUNOZ, TAWNY C
Address: 3141 SUNSET CIRCLE
City-St-Zip: MARGATE, FL 33063

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: BETTE L. WEBER

Electronic Signature of Signing Officer or Director

PD

02/10/2011

Date