

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52962

Entity Name: CALI TRAVEL, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1144 WEST 68TH
HIALEAH, FL 330142153

New Principal Place of Business:

18950 NW 63RD COURT CIR
HIALEAH, FL 33015

Current Mailing Address:

1144 WEST 68TH
HIALEAH, FL 330142153

New Mailing Address:

18950 NW 63RD COURT CIR
HIALEAH, FL 33015

FEI Number: 65-0009725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORA, FERNANDO
18950 N.W. 63RD CT.
CIRCLE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LORA, FERNANDO
18950 N.W. 63RD CT. CIR
MIAMI, FL 33015 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: FERNANDO LORA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LORA, FERNANDO
Address: 18950 N.W. 63RD CT. CIR
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: FERNANDO LORA

DPS

03/21/2011

Electronic Signature of Signing Officer or Director

Date