

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31885

FILED
Apr 29, 2012
Secretary of State

Entity Name: PACIFIC ASIA TRAVEL ASSOCIATION - FLORIDA CHAPTER, INC.

Current Principal Place of Business:

8421 SW 39TH COURT
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8421 SW 39TH COURT
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 94-3474109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTOWSKI, DOUGLAS
10707 SW 104TH STREET
MIAMI, FL 33176 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: C
Name: BANKS, CARLOS R
Address: 8421 SW 39TH COURT
City-St-Zip: DAVIE, FL 33328 US

Title: V
Name: MITCHELL, BARBARA
Address: 7788 A LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: T
Name: WINFREY, PAUL
Address: 904 NE 2ND STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: S
Name: PERLSTEIN, SANDY
Address: 10290 LOMBARDY DR
City-St-Zip: TAMARAC, FL 33321 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL T. WINFREY

MR.

04/29/2012

Electronic Signature of Signing Officer or Director

Date