

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035316

Entity Name: X-PERT TRAVEL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

155 OCEAN LANE DR
SUITE 1103
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

PO BOX 431043
MIAMI, FL 332431043

New Mailing Address:

FEI Number: 65-1094559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, HILDA
155 OCEAN LANE DR
SUITE 1103
KEY BISCAYNE, FL 33149 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: D
Name: RAMUDO, OLGA M
Address: 625 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: M
Name: AGUADO, CESAR A
Address: 7516 JEWEL AVENUE
City-St-Zip: NORTH BAY VILLAGE, 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: HILDA DE LA VEGA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date