

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052639

FILED
Mar 28, 2012
Secretary of State

Entity Name: WESTON TRAVEL SERVICES, CORP.

Current Principal Place of Business:

2700 GLADES CR
SUITE 105
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CR
SUITE 105
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1106726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, GLADYS
2700 GLADES CR
SUITE 105
WESTON, FL 33327 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: PD
Name: MARTINEZ, GLADYS
Address: 2700 GLADES CR , SUITE 105
City-St-Zip: WESTON, FL 33327

Title: VPD
Name: HURTADO, RICHARD
Address: 2700 GLADES CR , SUITE 105
City-St-Zip: WESTON, FL 33327

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: GLADYS MARTINEZ

Electronic Signature of Signing Officer or Director

VP

03/28/2012

Date