

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114053

FILED
Mar 15, 2011
Secretary of State

Entity Name: SOLWAY TRAVEL CONSULTANT CORP.

Current Principal Place of Business:

600 NE 36 ST
415
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

600 NE 36 ST
415
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-0349267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER ST, SUITE 1534
MIAMI, FL 33131 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: CONWAY, LUCIA
Address: 600 NE 36 ST
City-St-Zip: MIAMI, FL 33137 US

Title: SD
Name: GIOVANNINI, VALERIA
Address: 600 NE 36 ST
City-St-Zip: MIAMI, FL 33137 US

Title: V
Name: DERITO, PATRICIO A
Address: 600 NE 36 ST
City-St-Zip: MIAMI, FL 33137 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIA CONWAY

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date