

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014240

FILED
Feb 22, 2011
Secretary of State

Entity Name: PALOMA TRAVEL & MULTISERVICES, INC.

Current Principal Place of Business:

4300 S. SEMORAN BLVD
SUITE 103
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4300 S. SEMORAN BLVD
SUITE 103
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-1054103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMILO, PATRICIO J SR.
2622 JUDGE LOOP
KISSIMMEE, FL 34743 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: P
Name: SANTANA, TAMARAH
Address: 4300 S. SEMORAN BLVD SUITE 103
City-St-Zip: ORLANDO, FL 32822

Title: S
Name: POLONIA, BETTY
Address: 2622 JUDGE LOOP
City-St-Zip: KISSIMMEE, FL 34743

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: BETTY POLONIA

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date