

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063796

FILED
Mar 16, 2011
Secretary of State

Entity Name: ALWAYS TRAVEL SERVICE , CORP.

Current Principal Place of Business:

8900 SW 24 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

8900 SW 24 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 27-3190847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIBERA, ISRAEL
15040 SW 10 STREET
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

LIBERA, ISRAEL
9751 SW 35TH STREET
MIAMI, FL 33165 US

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: ISRAEL LIBERA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIBERA, ISRAEL
Address: 9751 SW 35TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: TAIT, YANURYS
Address: 9751 SW 35TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: SMITH, ALEIDA B
Address: 9751 SW 35TH STREET
City-St-Zip: MIAMI, FL 33165

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: ISRAEL LIBERA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date