

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21117

FILED
Mar 24, 2011
Secretary of State

Entity Name: PIPO'S TRAVEL CORPORATION

Current Principal Place of Business:

1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2050 CORAL WAY
SUITE 204
CORAL GABLES, FL 33145 US

Current Mailing Address:

1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0238867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSPIGLIOSI, JUAN LUIS
2050 CORAL WAY
SUITE 405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSPIGLIOSI, JUAN LUIS
2050 CORAL WAY
SUITE 204
MIAMI, FL 33145 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: JUAN LUIS ROSPIGLIOSI

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROSPIGLIOSI, JUAN LUIS
Address: 2050 CORAL WAY #204
City-St-Zip: MIAMI, FL

Title: VSD
Name: ROSPIGLIOSI, MARITZA
Address: 2050 CORAL WAY #204
City-St-Zip: MIAMI, 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: JUAN LUIS ROSPIGLIOSI

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date