2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076414

Entity Name: A1 ALLINCLUSIVE TRAVEL INC.

Current Principal Place of Business:

8281 SW 183 ST MIAMI, FL 33157

Current Mailing Address:

8281 SW 183 ST MIAMI, FL 33157

FEI Number: 65-1123416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIVBARAN, YOMATTI 8281 SW 183 ST MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2013

Secretary of State

CC8694707698

Officer/Director Detail:

Title P Title S

NameSHIVBARAN, YOMATTI RNameSHIVBARAN, YOMATTIAddress8281 SW 183RD STREETAddress8281 SW 183RD STREET

City-State-Zip: MIAMI FL 33157 City-State-Zip: MIAMI FL 33157

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: YOMATTI SHIVBARAN

MANANGER

02/20/2013