2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012646

Entity Name: BEDA TRAVEL INC

Current Principal Place of Business:

2151 CONSULATE DRIVE SUITE 5

ORLANDO, FL 32837

FILED May 20, 2020 **Secretary of State** 3823556930CC

Current Mailing Address:

2151 CONSULATE DRIVE SUITE 5 ORLANDO, FL 32837 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDDIE FERNANDEZ, PA 135 WEST CENTRAL BLVD SUITE 300 ORLANDO, FL 32801 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: EDUARDO J. FERNANDEZ 05/20/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY**

BONILLA YÁÑEZ, MARIO Name ALONSO, JULIAN BALBUENA Name 2151 CONSULATE DRIVE

2151 CONSULATE DRIVE Address Address SUITE 5 SUITE 5

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

Title DIRECTOR, TREASURER Title **DIRECTOR**

Name HERNÁN CALLIGARIS, ALEJANDRO Name ARROYO TORRES, JULIO CESAR

2151 CONSULATE DRIVE Address Address 2151 CONSULATE DRIVE

SUITE 5 SUITE 5

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

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.