

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000028782

Entity Name: ETB TRAVEL INC

Current Principal Place of Business:

11890 SW 8TH STREET
PH 7
MIAMI, FL 33184

Current Mailing Address:

11890 SW 8TH STREET
PH 7
MIAMI, FL 33184 US

FEI Number: 45-4884899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, WARDE M
11890 SW 8TH STREET
PH 7
MIAMI, FL 33184 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: WARDE MICHELLE ROJAS ELMUDESÍ

04/30/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROJAS ELMUDESÍ, WARDE M
Address 11890 SW 8TH STREET PH 7
City-State-Zip: MIAMI FL 33184

Title VP
Name DE LA OSA CASTRO, ALEJANDRO
Address 11890 SW 8TH STREET PH 7
City-State-Zip: MIAMI FL 33184

Title SECRETARY
Name DE LA OSA CASTRO, ALEJANDRO
Address 11890 SW 8TH STREET
PH 7
City-State-Zip: MIAMI FL 33184

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: ROJAS ELMUDESÍ , WARDE M

P

04/30/2017

Electronic Signature of Signing Officer/Director Detail

Date