2021 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 ELMUDESI

04/10/2021

FILED Apr 10, 2021

Secretary of State

1412363455CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VI

Name ROJAS ELMUDESI, WARDE M Name DE LA OSA CASTRO, ALEJANDRO

Address 11890 SW 8TH STREET PH 7 Address 11890 SW 8TH STREET PH 7

City-State-Zip: MIAMI FL 33184 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.

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SIGNATURE: ROJAS ELMUDESI, WARDE M

04/10/2021