

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000069306

Entity Name: 1 TRAVEL AGENCY INC.

Current Principal Place of Business:

2123 SW 27TH AVE
MIAMI, FL 33145

Current Mailing Address:

2123 SW 27TH AVE
MIAMI, FL 33145

FEI Number: 46-0780058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, ALEJANDRO
2123 SW 27TH AVE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HERNANDEZ, ALEJANDRO
Address 2123 SW 27TH AVE
City-State-Zip: MIAMI FL 33145

Title VP
Name GONZALEZ, MARIELSA
Address 2123 SW 27TH AVE
City-State-Zip: MIAMI FL 33145

Title VP
Name ALMARALES, MARIA M
Address 2123 SW 27TH AVE
City-State-Zip: MIAMI FL 33145

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: MARIELSA GONZALEZ

VP

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date