

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004262

Entity Name: COLLETTE TRAVEL SERVICE, INC.

Current Principal Place of Business:

VILLA MAGNA
2727 SOUTH OCEAN BLVD UNIT 1107
HIGHLAND BEACH, FL 33487

Current Mailing Address:

162 MIDDLE STREET
PAWTUCKET, RI 02860

FEI Number: 05-0298245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, DANIEL JJR
VILLA MAGNA
2727 SOUTH OCEAN BEACH UNIT1107
HIGHLAND BEACH, FL 33487 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, D
Name SULLIVAN, DANIEL JR
Address 16 GARWAIN DRIVE
City-State-Zip: LINCOLN RI 02865

Title S
Name DZUIRA, WILLIAM
Address 13 BELLS BROOK ROAD
City-State-Zip: LAKEVILLE MA 02347

Title T,D
Name GALVIN, JOHN
Address 62 CARRIAGE DRIVE
City-State-Zip: LINCOLN RI 02865

Title D
Name HORAN, MICHAEL
Address 393 ARMISTICE BLVD
City-State-Zip: PAWTUCKET RI 02861

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: JOHN GALVIN

DIRECTOR

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date