

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003561

Entity Name: PALACE RESORTS TRAVEL, INC.

Current Principal Place of Business:

55 MIRACLE MILE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

55 MIRACLE MILE
SUITE 200
CORAL GABLES, FL 33134 US

FEI Number: 65-0847146

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name CHAPUR, RAFAEL
Address 55 MIRACLE MILE
 SUITE 200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name WINKLER, SANDOR
Address 8400 NW 33 STREET
 SUITE 403
City-State-Zip: CORAL GABLES FL 33172

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: RAFAEL CHAPUR

DIRECTOR

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date