

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242021

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: KIRSTEN TRAVEL AGENCY, INC.

## Current Principal Place of Business:

175 SW 7TH STREET  
SUITE 1805  
MIAMI, FL 33130 US

## New Principal Place of Business:

175 SW 7TH STREET  
SUITE 1401  
MIAMI, FL 33130 US

## Current Mailing Address:

175 SW 7TH STREET  
SUITE 1805  
MIAMI, FL 33130 US

## New Mailing Address:

175 SW 7TH STREET  
SUITE 1401  
MIAMI, FL 33130 US

FEI Number: 59-0916487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO  
18459 PINES BLVD STE 222  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: D  
Name: RODRIGUEZ, MAIKEL  
Address: 175 S W 7TH STREET STE 1401  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: RODRIGUEZ, MICHAEL  
Address: 175 S W 7TH STREET STE 1401  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: FERNANDO DA SILVA, CLEWERTON  
Address: 175 S W 7TH STREET STE 14001  
City-St-Zip: MIAMI, FL 33130

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: C. FERNANDO DASILVA

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date