

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343475

FILED
Apr 23, 2012
Secretary of State

Entity Name: LORRAINE TRAVEL BUREAU INC

Current Principal Place of Business:

377 ALHAMBRA CIR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

377 ALHAMBRA CIR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1235198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUI TERAS, JOHN R
377 ALHAMBRA CIR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUI TERAS, GREG I
377 ALHAMBRA CIR
CORAL GABLES, FL 33134 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: GREG GUI TERAS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUI TERAS, GREG I
Address: 377 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL

Title: TD
Name: GUI TERAS, LUISA
Address: 377 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL

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: GREG GUI TERAS

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date