

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471222

FILED
Mar 14, 2012
Secretary of State

Entity Name: FUTURA TRAVEL, INC.

Current Principal Place of Business:

9485 S.W. 72 STREET
SUITE # A 145
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9485 S.W. 72 STREET
SUITE # A 145
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-1575887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIAN, MANUEL F
8521 SW 75 ST
MIAMI, FL 33143 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: PD
Name: LUBIAN MANUEL F.
Address: 8521 SW 75 ST
City-St-Zip: MIAMI, FL

Title: D
Name: LUBIAN, EUGENIA B.
Address: 1350 SW 122 AVE., #117
City-St-Zip: MIAMI, FL

Title: D
Name: FERNANDEZ, BEN
Address: 1542 MALAGA
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: MANUEL F. LUBIAN

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date