

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490921

FILED
Jan 11, 2011
Secretary of State

Entity Name: B.L. TRAVEL, INC.

Current Principal Place of Business:

5171 GLENWOOD AVE.
SUITE 111
RALEIGH, NC 27612 US

New Principal Place of Business:

Current Mailing Address:

5171 GLENWOOD AVE.
SUITE 111
RALEIGH, NC 27612 US

New Mailing Address:

FEI Number: 59-1643838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERK, ARTHUR J
848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33181 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: P
Name: FUJIMOTO,EVA
Address: 5171 GLENWOOD AVE. SUITE 111
City-St-Zip: RALEIGH, NC 27612

Title: V
Name: SHERMAN, MICHAEL A.
Address: 5171 GLENWOOD AVE. SUITE 111
City-St-Zip: RALEIGH, NC 27612

Title: V
Name: FUJIMOTO, YOSHIKAZU
Address: 2717 TOWNEDGE CRT
City-St-Zip: RALEIGH, NC 27612

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: EVA FUJIMOTO

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date