

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540001

FILED
Apr 08, 2011
Secretary of State

Entity Name: KENDALE LAKES TRAVEL, INC.

Current Principal Place of Business:

11120 N. KENDALL DR.
SUITE 203
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11120 N. KENDALL DR.
SUITE 203
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-1742305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, BARBARA
11120 N. KENDALL DR.
SUITE 203
MIAMI, FL 33176 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: TPDS
Name: HACKER, BARBARA
Address: 2901 S BAYSHORE DR
City-St-Zip: MIAMI, FL 00000, FL 33133

Title: VD
Name: MORAETES, ROBIN
Address: 2901 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: BARBARA HACKER

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04/08/2011

Electronic Signature of Signing Officer or Director

Date