2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668080

FILED Mar 19, 2012 Secretary of State

Entity Name: HART TRAVEL AGENCY, INC.

New Principal Place of Business: Current Principal Place of Business:

6000 NE 22 WAY

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

6000 NE 22 WAY

FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1983195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORTORICI, ADELE J 6000 NE 22 WAY

FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TORTORICI, ADELE J Name: 6000 NE 22ND WAY # 5E Address: City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVT

Name: DEMATTIA, LORI S Address: 1730 NEWLAND ROAD DENVER, NC 28037 City-St-Zip:

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: ADELE J TORTORICI **PRES** 03/19/2012