

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670804

FILED
Apr 14, 2011
Secretary of State

Entity Name: AMERICA TRAVEL ARRANGEMENTS, INC.

Current Principal Place of Business:

1116 1/2 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1116 1/2 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2001399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VRIES, EWOUT RIJK
1116 1/2 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: PRES
Name: DE VRIES, EWOUT R PRES
Address: 1116 1/2 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

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: EWOUT RIJK DE VRIES

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date