2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004865

Entity Name: PROVIDENCE WORLDWIDE TRAVEL CORP.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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240 CRANDON BOULEVARD SUITE 228 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

240 CRANDON BOULEVARD SUITE 228 KEY BISCAYNE, FL 33149

FEI Number: 45-3940479 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:

BUZANELI, ANTONIO 240 CRANDON BOULEVARD SUITE 228 KEY BISCAYNE, FL 33149 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: [

Name: BUZANELI, ANTONIO

Address: 240 CRANDON BOULEVARD SUITE 228

City-St-Zip: KEY BISCAYNE, FL 33149

Title: [

Name: RIVERA, JULIO

Address: 240 CRANDON BOULEVARD SUITE 228

City-St-Zip: KEY BISCAYNE, FL 33149

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: ANTONIO BUZANELI D 04/18/2012