

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48649

FILED
Mar 20, 2011
Secretary of State

Entity Name: THE STORE FOR TRAVEL, INC.

Current Principal Place of Business:

16155 S.W. 117 AVE., B-27
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16155 S.W. 117 AVE., B-27
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-2131871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORZECZOWICZ, STEVEN
18755 S.W. 212 ST.
MIAMI, FL 33187 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: PD
Name: ORZECZOWICZ, STEVEN
Address: 18755 S.W. 212 ST.
City-St-Zip: MIAMI, FL 33187

Title: VM
Name: ORZECZOWICZ, HOLLY
Address: 18755 S.W. 212 ST.
City-St-Zip: MIAMI, FL 33187

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: HOLLY ANN ORZECZOWICZ

VP

03/20/2011

Electronic Signature of Signing Officer or Director

Date