

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95519

FILED
Mar 29, 2011
Secretary of State

Entity Name: AMERICA TRAVEL, INC.

Current Principal Place of Business:

13416 BISCAYNE BLVD
N MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13416 BISCAYNE BLVD
N MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-2217196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEL, HERBERT LUIS
3179 NE 210 STREET
AVENTURA, FL 33180 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: EDEL, LUIS HERBERT
Address: 3179 NE 210 STREET
City-St-Zip: AVENTURA, FL 33180 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: LUIS HERBERT EDEL

MR

03/29/2011

Electronic Signature of Signing Officer or Director

Date