2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95989

Entity Name: BUSINESS TRAVEL ADVISORS, INC.

FILED Apr 21, 2011 Secretary of State

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

116 ALHAMBRA CIRCLE 8095 NW 12TH STREET STE 300 STE 316

CORAL GABLES, FL 33134 US DORAL, FL 33126 US

Current Mailing Address: New Mailing Address:

8095 NW 12TH ST STE 316 8095 NW 12TH STREET DORAL, FL 33126 STE 316 STE 316

DORAL, FL 33126 US

FEI Number: 59-2228603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARRERA, SERGIO L. 10465 NW 46 STREET DORAL, FL 33178 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: PD

Name: BARRERA, SERGIO L. Address: 10465 NW 40 ST City-St-Zip: DORAL, FL 33178

Title: D

 Name:
 CARAM-GINARD, MARIA R

 Address:
 8134 SW 82ND CT

 City-St-Zip:
 MIAMI, FL 33143

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: SERGIO BARRERA PD 04/21/2011