

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003561

FILED
Jan 16, 2010
Secretary of State

Entity Name: PALACE RESORTS TRAVEL, INC.

Current Principal Place of Business:

8725 NW 18TH TERR.
301
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8725 NW 18TH TERR.
301
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0847146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPUR, ROBERTO
Address: 8725 NW 18TH TERR.
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: RODRIGUEZ, LOURDEZ
Address: 8725 NW 18TH TERR.
City-St-Zip: MIAMI, FL 33172 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: JOSE RODRIGUEZ

C

01/16/2010

Electronic Signature of Signing Officer or Director

Date