

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16460

Entity Name: SOUTH TRAVEL, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

5887NW 36 ST
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

7225 NW 25 ST
207
MIAMI, FL 33122

Current Mailing Address:

5887NW 36 ST
VIRGINIA GARDENS, FL 33166

New Mailing Address:

7225 NW 25 ST
207
MIAMI, FL 33122

FEI Number: 59-2240229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, MIGUEL
5887 NW 36 ST
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

SALAZAR, MIGUEL
7225 NW 25 ST
207
MIAMI, FL 33122 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:

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORRIN, ALVARO
Address: 5887 NW 36 ST
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP () Delete
Name: SALAZAR, MIGUEL
Address: 5887 NW 36 ST
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORRIN, ALVARO
Address: 7225 NW 25 ST
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: SALAZAR, MIGUEL
Address: 7225 NW 25 ST
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL SALAZAR

VP

05/27/2009

Electronic Signature of Signing Officer or Director

Date