

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16460

Entity Name: SOUTH TRAVEL, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7225 NW 25 ST
207
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7225 NW 25 ST
207
MIAMI, FL 33122

New Mailing Address:

PO BOX 660001
MIAMI, FL 33622

FEI Number: 59-2240229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALAZAR, MIGUEL
37 E 5 AVE
HIALEAH, FL 33010 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORRIN, ALVARO
Address: 7225 NW 25 ST
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: SALAZAR, MIGUEL
Address: 37 E 5 AVE
City-St-Zip: HIALEAH, FL 33010

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: MIGUEL SALAZAR

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date