2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70971

Entity Name: ISLAND TRAVEL, INC.

FILED Aug 13, 2011 Secretary of State

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

181 CRANDON BLVD 260 CRANDON BLVD SUITE 201 SUITE 32-260

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD SUITE 32-260 KEY BISCAYNE, FL 33149 U

KEY BISCAYNE, FL 33149 US

FEI Number: 59-2366697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIA MAGDALENA CABRERA

181 CRANDON BLVD

SUITE 201

KEY BISCAYNE, FL 33149 US

MARIA MAGDALENA CABRERA

260 CRANDON BLVD

SUITE 32-260

KEY BISCAYNE, FL 33149 US

KEY BISCAYNE, FL 33149 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: M.MAGDALENA CABRERA 08/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CABRERA,MAGDALENA

Address: 260 CRANDON BLVD SUITE 32-260 City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA MAGDALENA CABRERA P 08/13/2011