

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60095

Entity Name: VANYTRAVEL, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

17861 BISCAYNE BLVD
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17861 BISCAYNE BLVD
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 59-2560651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, JERRY M.
21141 N.E. 21ST PLACE
NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LANG, JERRY M
Address: 21141 N.E. 21ST PLACE
City-St-Zip: NORTH MIAMI BCH, FL

Title: D
Name: BIGIO, DORIS
Address: 21141 N.E. 21ST PLACE
City-St-Zip: NORTH MIAMI BCH, FL

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: JERRY LANG

MR

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date