

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63033

FILED
Apr 20, 2011
Secretary of State

Entity Name: SITS SOUTHERN INTERNATIONAL TRAVEL SERVICES, INC.

Current Principal Place of Business:

BEST TRAVEL AND TOURS
3023 NE 5TH TERRACE
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

BEST TRAVEL AND TOURS
300 E. OAKLAND PARK BLVD., PMB#325
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 65-0097944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, NAPOLEON
3023 NE 5TH TERRACE
WILTON MANORS, FL 33334 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: PSD
Name: ZAMBRANO, NAPOLEON
Address: 3023 NE 5TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334

Title: S
Name: TORRES, VICTOR H
Address: 4583 APPALOOSA STREET
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TVP
Name: ESPOSITO, PAUL M
Address: 3023 NE 5TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334

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: PAUL M. ESPOSITO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date