

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67943

FILED
Apr 18, 2012
Secretary of State

Entity Name: DADE TRAVEL CENTER, INC.

Current Principal Place of Business:

7230 JACARANDA LA
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4668
MIAMI LAKES, FL 33014 US

New Mailing Address:

7230 JACARANDA LA
MIAMI LAKES, FL 33014 US

FEI Number: 65-0096531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELOTTO, DEBRA J
7230 JACARANDA LANE
MIAMI LAKES, FL 33014 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: D
Name: CELOTTO, DEBRA J
Address: 7230 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: RAGATZ, TERESA
Address: 7230 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

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: DEBRA J CELOTTO

OWNE

04/18/2012

Electronic Signature of Signing Officer or Director

Date