

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72398

Entity Name: PAPILLON TRAVEL, INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

3090 TAMIAMI TR N
NAPLES, FL 34103

New Principal Place of Business:

3096 TAMIAMI TR N
SUITE 4
NAPLES, FL 34103

Current Mailing Address:

3090 TAMIAMI TR N
NAPLES, FL 34103

New Mailing Address:

3096 TAMIAMI TR N
SUITE 4
NAPLES, FL 34103

FEI Number: 65-0100007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIALE, JOAN PRES
3090 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MENDICINO, NICK PRES
3096 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: NICK MENDICINO

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENDICINO, NICHOLAS
Address: 3090 TAMIAMI TR N
City-St-Zip: NAPLES, FL 34103

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: NICHOLAS MENDICINO

PRES

05/09/2012

Electronic Signature of Signing Officer or Director

Date