

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30423

FILED
Feb 20, 2012
Secretary of State

Entity Name: EXPRESS TRAVEL OF MIAMI, INC.

Current Principal Place of Business:

5000 SW 75TH AVE, STE 300
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5000 SW 75TH AVE, STE 300
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0161530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMUDO, OLGA M
5000 SW 75TH AVE, STE 300
MIAMI, FL 33155 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: P
Name: RAMUDO, OLGA M
Address: 625 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: JACOMINO, CRISTINA
Address: 7251 SW 78 PL
City-St-Zip: MIAMI, FL 33143 US

Title: S
Name: DELGADO, ROSA M
Address: 1264 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134 US

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: OLGA M. RAMUDO

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date