

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34973

FILED
Feb 13, 2012
Secretary of State

Entity Name: ISRAEL TRAVEL BUREAU INC.

Current Principal Place of Business:

% MIRIAM MINES
635 NE 178TH TER
N MIAMI BEACH, FL 33162

New Principal Place of Business:

C/O MIRIAM MINES
635 NE 178TH TER
N MIAMI BEACH, FL 33162

Current Mailing Address:

% MIRIAM MINES
635 NE 178TH TER
N MIAMI BEACH, FL 33162

New Mailing Address:

C/O MIRIAM MINES
635 NE 178TH TER
N MIAMI BEACH, FL 33162

FEI Number: 65-0159193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINES, MIRIAM
635 NE 178TH TER
N MIAMI BEACH, FL 33162 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: PRES
Name: MINES, MIRIAM
Address: 635 NE 178TH TER
City-St-Zip: N MIAMI BEACH, FL 33162 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: MIRIAM MINES

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date