

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62325

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUPER TRAVEL OF PALM BEACH, INC.

Current Principal Place of Business:

11985 SOUTHERN BLVD.
#300
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BLVD.
#300
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0204379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANO, MARIO S
2121 PONCE DE LEON BLVD
#1035
CORAL GABLES, FL 331345218 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: JELENCOVICH, DARIO
Address: 11985 SOUTHERN BLVD., #300
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: JELENCOVICH, LINDA S
Address: 11985 SOUTHERN BLVD., #300
City-St-Zip: WEST PALM BEACH, FL 33411

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: DARIO JELENCOVICH

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date