

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29161

FILED
Feb 16, 2011
Secretary of State

Entity Name: FOUR SEASONS TRAVEL SERVICES, INC.

Current Principal Place of Business:

C/O M. OSCAR FREIXAS
25 SE 2ND AVE., SUITE 425
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O M. OSCAR FREIXAS
25 SE 2ND AVE., SUITE 425
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2660215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIXAS, M. OSCAR
25 SE 2ND AVE.,
SUITE 425
MIAMI, FL 33131 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: DP
Name: FREIXAS, YVETTE
Address: 9601 COLLINS AVE APT 305
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: HOFFMAN, DEAN
Address: 400 SOUTH POINTE DRIVE, #1106
City-St-Zip: MIAMI BEACH, FL

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: DEAN HOFFMAN

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date