

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33518

FILED
Apr 25, 2012
Secretary of State

Entity Name: LE JEUNE RD. TRAVEL SERVICE INC.

Current Principal Place of Business:

16000 NW 7 AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

16000 NW 7 AVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-2682972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRUZ, FELIX
782 NW LEJEUNE RD
SUITE 439
MIAMI, FL 33126 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: S
Name: CANADAS, MARIO
Address: 20711 SW 116 PLACE
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: KNOWLES, LIVINGSTONE
Address: 8925 NE 9 CT
City-St-Zip: MIAMI, FL 33138

Title: P
Name: JARAMILLO, NANCY
Address: 610 SW 100 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: NANCY JARAMILLO

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date