

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47701

FILED
Feb 16, 2011
Secretary of State

Entity Name: BRITANNICA TRAVEL INC.

Current Principal Place of Business:

3363 NE 163 RD ST
503
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 RD ST
503
MIAMI, FL 33160

New Mailing Address:

FEI Number: 59-2773197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITAN, JACQUES R.
3301 NE 165TH STREET
MIAMI, FL 33160 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: ABITAN, JACQUES R.
Address: 3301 NE 165TH STREET
City-St-Zip: MIAMI, FL 33160

Title: ST
Name: ABITAN, SIMONE
Address: 3301 NE 165TH STREET
City-St-Zip: MIAMI, FL 33160

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: JACQUES ABITAN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date