

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57748

FILED
Apr 27, 2011
Secretary of State

Entity Name: AIRLINE RESERVATION MANAGEMENT, INC.

Current Principal Place of Business:

9022 GRAND CANAL DR.
MIAMI, FL 33174

New Principal Place of Business:

10200 NW 25TH ST
209
DORAL, FL 33172

Current Mailing Address:

9022 GRAND CANAL DR.
MIAMI, FL 33174

New Mailing Address:

10200 NW 25TH ST
209
DORAL, FL 33172

FEI Number: 59-2837533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARES, AVELINO
9022 GRAND CANAL DC
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

IGLESIAS, GUILLERMO
10200 NW 25TH ST
209
DORAL, FL 33172 US

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: GUILLERMO IGLESIAS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GUILLERMO IGLESIAS
Address: 10200 NW 25TH ST SUITE 209
City-St-Zip: DORAL, FL 33172

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: GUILLERMO IGLESIAS

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date