

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60825

FILED
Apr 15, 2011
Secretary of State

Entity Name: LAGO VISTA TRAVEL, INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2851895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN M. SEVIN
1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 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: TD
Name: CHERN, LILLIAN G
Address: 3948 SW 5TH ST
City-St-Zip: MIAMI, FL 33134

Title: PD
Name: SEVIN, NORMAN M
Address: 1313 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: LEVIN, MARCIA
Address: 4102 NORTH 48 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: NORMAN M. SEVIN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date