

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086063

FILED
Apr 04, 2012
Secretary of State

Entity Name: CLUB ONE TRAVEL & TOURS, INC.

Current Principal Place of Business:

10366 WEST FLAGLER STREET
2 PISO
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10366 WEST FLAGLER STREET
2 PISO
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1088335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCSORLEY, MARIA
10366 WEST FLAGLER STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PALACIOS, MARIA V
10366 WEST FLAGLER STREET
MIAMI, FL 33174 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: MARIA V PALACIOS

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: PALACIOS, MARIA V
Address: 10366 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: T
Name: DIAZ, DORA C
Address: 10366 W FLAGLER ST
City-St-Zip: MIAMI, FL 33175

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: MARIA V PALACIOS

PD/S

04/04/2012

Electronic Signature of Signing Officer or Director

Date