

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101217

Entity Name: EL ESPANOL TRAVEL AGENCY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

6458 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

6462 WEST FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

6458 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

6462 WEST FLAGLER ST
MIAMI, FL 33144

FEI Number: 20-1242915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERA, SILVIA
6458 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BARBERA, SILVIA
6462 WEST FLAGLER STREET
MIAMI, FL 33144 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBERA, SILVIA
Address: 4265 SW 14 ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SILVIA BARBERA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date