

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101217

FILED
Jan 31, 2012
Secretary of State

Entity Name: EL ESPANOL TRAVEL AGENCY, INC.

Current Principal Place of Business:

6462 WEST FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6462 WEST FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

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
6462 WEST FLAGLER STREET
MIAMI, FL 33144 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: BARBERA, SILVIA
Address: 4265 SW 14 ST
City-St-Zip: MIAMI, FL 33134

Title: S
Name: QUINCOSES, ANDREW
Address: 4265 SW 14 ST
City-St-Zip: MIAMI, FL 33134

Title: T
Name: QUINCOSES, SANDRA
Address: 4265 SW 14 ST
City-St-Zip: MIAMI, FL 33134

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: SILVIA BARBERA

PR

01/31/2012

Electronic Signature of Signing Officer or Director

Date