

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064933

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARTAGENA TRAVEL & TOURS, INC.

Current Principal Place of Business:

11510 SW 147 AVE, STE 14
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11510 SW 147 AVE, STE 14
MIAMI, FL 33196

New Mailing Address:

FEI Number: 48-1263765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPRIELLA, CLAUDIA DE LA
11510 SW 147 AVE, STE 14
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DE LA ESPRIELLA, CLAUDIA E
11510 SW 147 AVE, STE 14
MIAMI, FL 33196 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: CLAUDIA E. DE LA ESPRIELLA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE LA ESPRIELLA, CLAUDIA E
Address: 11510 SW 147 AVE, STE 14
City-St-Zip: MIAMI, FL 33196

Title: P
Name: MACIA, JOSE A
Address: 11510 SW 147 AVE, STE 14
City-St-Zip: MIAMI, FL 33196

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: CLAUDIA E. DE LA ESPRIELLA

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date