

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116648

FILED
Jan 26, 2011
Secretary of State

Entity Name: AIR TRAVEL MANAGEMENT, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
8TH FLOOR
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0125943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODON, MARY LOU ESQ.
2222 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODON, MARY LOU
2222 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134 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: MARY LOU RODON

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOLARA, PETER J
Address: 901 PONCE DE LEON BLVD., 8TH FLOOR
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: PETER J. DOLARA

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date