2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

DOCUMENT# P03000026291

Entity Name: JIM ERASO TRAVEL, INC.

Current Principal Place of Business:

50 W MASHTA DRIVE STE 3
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 W MASHTA DRIVE STE 3
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-2001676 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JIM, ERASO
50 W MASHTA DRIVE STE 3
KEY BISCAYNE, FL 33149 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: PD
Name: ERASO, JIM
Address: 50 W MASHTA DRIVE STE 3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSD
Name: ERASO, PATRICIA
Address: 50 W MASHTA DRIVE STE 3
City-St-Zip: KEY BISCAYNE, FL 33149

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: JIM ERASO PD 04/17/2012
Electronic Signature of Signing Officer or Director Date