

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042831

Entity Name: RESERVAS.NET, CORP.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 81-0608099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

R & P ACCOUNTING & TAXES, INC
150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131 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: ANDRES RODRIGUEZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONDY, MARIO A
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: OLIVER, GONZALO
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CARRENO, GABRIEL
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: MARIO A BONDY

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date