

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077797

FILED
Jan 12, 2011
Secretary of State

Entity Name: FUN TRAVEL VACATION SERVICES INC.

Current Principal Place of Business:

15731 NW 41 AVE
MIAMI, FL 33054

New Principal Place of Business:

638 EAST 9 ST
HIALEAH, FL 33010

Current Mailing Address:

6290 NW 173 ST
108
MIAMI LAKES, FL 33015

New Mailing Address:

638 EAST 9 ST
HIALEAH, FL 33010

FEI Number: 51-0508796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, MERCEDES
15731 NW 41 AVE
MIAMI, FL 33054 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: GOMEZ, EMIGDIO
Address: 638 EAST 9 ST
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: BURGOS, MERCEDES
Address: 15731 NW 41 AVE
City-St-Zip: MIAMI LAKES, FL 33054

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: EMIGDIO GOMEZ

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date