

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114706

Entity Name: AWAY WE GO TRAVEL, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

90 EDGEWATER DR
223
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR
223
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 34-2009479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, EILEEN
90 EDGEWATER DRIVE
UNIT 223
CORAL GABLES, FL 33133 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: WEISS, EILEEN
Address: 90 EDGEWATER DR, UNIT 223
City-St-Zip: CORAL GABLES, FL 33133

Title: VP
Name: MARTINEZ, ROBYN
Address: 7415 S.W. 99TH STREET
City-St-Zip: PINECREST, FL 33156

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: EILEEN B. WEISS

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date