

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150386

FILED
Mar 29, 2011
Secretary of State

Entity Name: SOLYSON TRAVEL SERV.IMIG. INC.

Current Principal Place of Business:

1183 WEST 29TH STREET 2ND FLOOR
B
HIALEAH, FL 33012

New Principal Place of Business:

802 WEST 45 PLACE
HIALEAH, FL 33012

Current Mailing Address:

1183 WEST 29TH STREET 2ND FLOOR
B
HIALEAH, FL 33012

New Mailing Address:

802 WEST 45 PLACE
HIALEAH, FL 33012

FEI Number: 20-1830640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZ, LAZARA M
1183 WEST 29TH STREET 2ND FLOOR
B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NIZ, LAZARA M
802 WEST 45 PLACE
HIALEAH, FL 33012 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: LAZARA MARTA NIZ

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIZ, LAZARA M
Address: 1183 WEST 29TH STREET 2ND FLOOR B
City-St-Zip: HIALEAH, FL 33012 US

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: LAZARA MARTA NIZ

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date