

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069311

FILED
Apr 12, 2011
Secretary of State

Entity Name: LUCIA'S TRAVEL INC.

Current Principal Place of Business:

15800 SW 141ST CT.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15800 SW 141ST CT.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 51-0543128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79TH AVE., #9
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MALDONADO, MARIA C
2478 CENTERGATE DR
102
MIRAMAR, FL 33025 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: MARIA MALDONADO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SCORPO, LUCIA H
Address: 15800 SW 141ST CT.
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: SCORPO, ADRIAN S
Address: 15800 SW 141ST CT.
City-St-Zip: MIAMI, FL 33177

Title: T
Name: SCORPO LUCAS, CINDY S
Address: 15800 SW 141ST CT.
City-St-Zip: MIAMI, FL 33177

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: LUCIA SCORPO

PS

04/12/2011

Electronic Signature of Signing Officer or Director

Date