

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099182

FILED
Feb 10, 2012
Secretary of State

Entity Name: SISTINA TRAVEL FLORIDA, INC.

Current Principal Place of Business:

C/O S. MARASCIA
1110 BANKS ROSE CT
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1103 LAKE LEGRO CT
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 51-0592826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARASCIA, SALVATORE
1110 BANKS ROSE CT
CELEBRATION, FL 34747 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: PTD
Name: MARASCIA, S.
Address: 1110 BANKS ROSE CT
City-St-Zip: CELEBRATION, FL 34767

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: SALVATORE MARASCIA

PTD

02/10/2012

Electronic Signature of Signing Officer or Director

Date