2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105896

Entity Name: COSTA RICA TRAVEL, INC.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 PALM RIVER BLVD UNIT 102 NAPLES, FL 33411 US

Current Mailing Address: New Mailing Address:

221 PALM RIVER BLVD UNIT 102 NAPLES, FL 33411 US

FEI Number: 03-0605939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUHARCIK, JOSEPH ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33404 US

KUHARCIK, JOSEPH
1211 PLAZA CIRCLE
SINGER ISLAND, FL 33404 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: JOSEPH KUHARCIK 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: BLANK, LOUIS M

Address: 221 PALM RIVER BLVD, UNIT 102

City-St-Zip: NAPLES, FL 33411 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: LOUIS M. BLANK P,D 01/27/2012