

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036591

FILED
Feb 12, 2012
Secretary of State

Entity Name: MIAMI PERFECT TRAVEL, CORP

Current Principal Place of Business:

9913 SW 147 CT
MIAMI, FL 33196

New Principal Place of Business:

9357 FONTAINEBLEAU BLVD
APTO D407
MIAMI, FL 33172

Current Mailing Address:

9913 SW 147 CT
MIAMI, FL 33196

New Mailing Address:

9357 FONTAINEBLEAU BLVD
APTO D407
MIAMI, FL 33172

FEI Number: 20-8682804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ CASTILLO, ROBERTO
9913 SW 147 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VAZQUEZ CASTILLO, ROBERTO
9357 FONTAINEBLEAU BLVD
APTO D407
MIAMI, FL 33172 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:

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ CASTILLO, ROBERTO
Address: 9357 FONTAINEBLEAU BLVD APTO D407
City-St-Zip: MIAMI, FL 33172

Title: S,T
Name: VAZQUEZ CASTILLO, ROBERTO
Address: 9357 FONTAINEBLEAU BLVD APTO D407
City-St-Zip: MIAMI, FL 33172

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: ROBERTO VAZQUEZ

MRS

02/12/2012

Electronic Signature of Signing Officer or Director

Date