## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000077405

Entity Name: EASY TRAVEL USA INC

FILED Apr 01, 2011 Secretary of State

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

1820 N CORPORATE LAKES BLVD, SUITE 108 A WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 N CORPORATE LAKES BLVD, 14628 SW 6TH ST SUITE 108 A PEMBROKE PINES, FL 33027 WESTON, FL 33326

FEI Number: 11-3817127 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:

LINARES, ANGELA M P 14628 SW 6 ST PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: LINARES, ANGELA M P Address: 14628 SW 6 ST

City-St-Zip: PEMBROKE PINES, FL 33027

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: ANGELA LINARES P 04/01/2011