2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122896

Entity Name: AGENCIA DE VIAJES SAGRES CORP

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7448N. W. 55STREET

SUITE

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7448N. W. 55STREET SUITE

MIAMI, FL 33166

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OLAVARRIETA, LEON R SR 10800 N.W. 52ST HOME MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANTONIO, SILVA SR

 Address:
 8401 N . W. 68 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

Name: NUNZIATINA, LO GIUDICE SR

Address: 7448N. W. City-St-Zip: MIAMI, FL 33166

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: NUNZIATINA LO GIUDICE MONCADA

VΡ

04/22/2010