

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025587

FILED
Apr 30, 2012
Secretary of State

Entity Name: LA CARIBENA TRAVEL, CORP.

Current Principal Place of Business:

4311 PALM AVE STE 2
HIALEAH, FL 33012

New Principal Place of Business:

4311 PALM AVE
2
HIALEAH, FL 33012

Current Mailing Address:

4311 PALM AVE STE 2
HIALEAH, FL 33012

New Mailing Address:

4311 PALM AVE
2
HIALEAH, FL 33012

FEI Number: 26-2185589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESCAILLE, JULIANA Y
1060 W 74 ST
107
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LESCAILLE, JULIANA Y
1900 W 54 STR
114
HIALEAH, FL 33012 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESCAILLE, JULIANA Y
Address: 1900 W 54 STR APT 114
City-St-Zip: HIALEAH, FL 33012 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: JULIANA Y LESCAILLE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date