

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000039159

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** INNOVATIVE TRAVEL CONSULTING GROUP, INC.

**Current Principal Place of Business:**

5341 NW 107TH AVENUE  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

5341 NW 107TH AVENUE  
CORAL SPRINGS, FL 33076 US

**New Mailing Address:**

**FEI Number:** 26-2638397

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MITCHELL W. BRUCKNER, CPA, PA  
4300 NORTH UNIVERSITY DRIVE, STE A-106  
LAUDERHILL, FL 33351 US

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

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: DIR.  
Name: ARROYAVE, HECTOR A  
Address: 5341 NW 107TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076 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: HECTOR A ARROYAVE

DIR.

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date