

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055237

FILED
Apr 12, 2012
Secretary of State

Entity Name: IBC TRAVEL, INC.

Current Principal Place of Business:

500 SW 34TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

690 SW 34TH STREET
FT. LAUDERDALE, FL 33315

Current Mailing Address:

500 SW 34TH STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

690 SW 34TH STREET
FT. LAUDERDALE, FL 33315

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIGAN, JOSEPH F
500 SW 34TH STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

COSTIGAN, JOSEPH F
690 SW 34TH STREET
FT. LAUDERDALE, FL 33315 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: JOSEPH COSTIGAN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTIGAN, JOSEPH F
Address: 8401 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: WOMICK, WILLIAM
Address: 8401 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

Title: S
Name: ZEIDMAN, SARA F
Address: 8401 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

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: JOSEPH COSTIGAN

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date