

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091983

Entity Name: PROFICIENT TRAVEL INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1810 NE 153RD ST
SUITE 2
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1783 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1810 NE 153RD ST
SUITE 2
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1783 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-3525749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISBERT, NOELIA
1810 NE 153RD ST
SUITE 2
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GISBERT, NOELIA
1783 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162 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: NOELIA GISBERT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GISBERT, NOELIA
Address: 12729 SOUTHWEST 69TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: DV
Name: HERRERA, GYNA
Address: 12729 SOUTHWEST 69TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: NOELIA GISBERT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date