

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008883

FILED
Mar 18, 2012
Secretary of State

Entity Name: FOUR SEASONS TRAVEL, INC.

Current Principal Place of Business:

7501 WILES RD STE 102-A
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

800 PARKVIEW DR #1024
HALLANDALE BEACH, FL 33309

New Mailing Address:

FEI Number: 80-0358143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, MANUEL
7501 WILES RD STE 102-A
CORAL SPRINGS, FL 33067 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: PD
Name: AGUIAR, LIZET
Address: 2604 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: RA
Name: FERNANDEZ, YOLANDA R MS
Address: 800 PARKVIEW DR., #1024
City-St-Zip: HALLANDALE BEACH, FL 33009

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: YOLANDA R. FERNANDEZ

MGR

03/18/2012

Electronic Signature of Signing Officer or Director

Date