

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009037

Entity Name: PLAN MY TRIP INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

424 SW 3RD TERRACE
HALLENDALE BEACH, FL 33009

New Principal Place of Business:

424 SW 3RD TERRACE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

424 SW 3RD TERRACE
HALLENDALE BEACH, FL 33009

New Mailing Address:

424 SW 3RD TERRACE
HALLANDALE BEACH, FL 33009

FEI Number: 90-0441092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NYERE, JUDY A
424 SW 3RD TERRACE
HALLENDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

NYERE, JUDY A
424 SW 3RD TERRACE
HALLANDALE BEACH, FL 33009 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: JUDY A. NYERE

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NYERE, JUDY A
Address: 424 SW 3RD TERRACE
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: JUDY A. NYERE

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date