

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000010719

Entity Name: LPB TRAVEL, INC

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1375 NW 97TH AVENUE  
UNIT 12  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1375 NW 97TH AVENUE  
UNIT 12  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 26-4184394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOLIVAR, CARMEN  
1375 NW 97TH AVENUE  
UNIT 12  
MIAMI, FL 33172 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: P/S  
Name: BOLIVAR, CARMEN  
Address: 1375 NW 97TH AVENUE, UNIT 12  
City-St-Zip: MIAMI, FL 33172

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: CARMEN BOLIVAR

MS

01/06/2011

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

\_\_\_\_\_  
Date