

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010719

Entity Name: LPB TRAVEL, INC

FILED  
Feb 06, 2012  
Secretary of State

## Current Principal Place of Business:

1375 NW 97TH AVENUE  
UNIT 12  
MIAMI, FL 33172

## New Principal Place of Business:

1375 NW 97TH AVENUE  
UNIT 14  
MIAMI, FL 33172 UN

## Current Mailing Address:

1375 NW 97TH AVENUE  
UNIT 12  
MIAMI, FL 33172

## New Mailing Address:

1375 NW 97TH AVENUE  
UNIT 14  
MIAMI, FL 33172

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:

VASQUEZ, DIONICIO A  
1375 NW 97TH AVENUE  
UNIT 14  
MIAMI, FL 33172 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: DIONICIO A VASQUEZ

02/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/S  
Name: VASQUEZ, DIONICIO A  
Address: 1375 NW 97TH AVENUE UNIT 14  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: VASQUEZ, ANDRES E  
Address: 1375 NW 97TH AVENUE, #14  
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: DIONICIO A VASQUEZ

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date