

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012355

FILED
Apr 11, 2011
Secretary of State

Entity Name: LIFE ON CRUISE CONTROL TRAVEL, INC.

Current Principal Place of Business:

17931 SW 35 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17931 SW 35 STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-4216961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDUARDO
17931 SW 35 STREET
MIRAMAR, FL 33029 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: PRES
Name: BELLMAS, LUIS
Address: 17931 SW 35 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: V.P.
Name: GONZALEZ, EDUARDO
Address: 17931 SW 35 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: SECT
Name: BELLMAS, SIMONE
Address: 17931 SW 35 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: TREA
Name: GONZALEZ, CONSTANCE
Address: 17931 SW 35 STREET
City-St-Zip: MIRAMAR, FL 33029 US

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: EDUARDO GONZALEZ

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date