

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017743

FILED
Mar 29, 2011
Secretary of State

Entity Name: SOL PALMERAS TRAVEL SERVICES & IMMIGRATION . INC.

Current Principal Place of Business:

5433 WEST 22 COURT
108
HIALEAH, FL 33016

New Principal Place of Business:

802 WEST 45 PLACE
HIALEAH, FL 33012

Current Mailing Address:

5433 WEST 22 COURT
108
HIALEAH, FL 33016

New Mailing Address:

802 WEST 45 PLACE
HIALEAH, FL 33012

FEI Number: 26-4341703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZ, LAZARA M
5433 WEST 22 COURT
108
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

NIZ, LAZARA M
802 WEST 45 PLACE
HIALEAH, FL 33012 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: LAZARA MARTA NIZ

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIZ, LAZARA M 70%
Address: 802 WEST 45 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: GOMEZ, YENIDEY M 30%
Address: 802 WEST 45 PLACE
City-St-Zip: HIALEAH, FL 33012

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: LAZARA MARTA NIZ

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date