

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027191

FILED
Feb 04, 2011
Secretary of State

Entity Name: NORMA TRAVEL & SERVICES, INC.

Current Principal Place of Business:

513 SW 101 PLACE
MIAMI, FL 33174 US

New Principal Place of Business:

10930 W FLAGLER ST # 301
MIAMI, FL 33174 US

Current Mailing Address:

513 SW 101 PLACE
MIAMI, FL 33174 US

New Mailing Address:

10930 W FLAGLER ST # 301
MIAMI, FL 33174 US

FEI Number: 26-4599352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACACI, NORMA
513 SW 101 PLACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LACACI, NORMA
9950 SW 8 STREET APT. 112
MIAMI, FL 33174 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: NORMA LACACI

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACACI, NORMA
Address: 9950 SW 8 STREET # 112
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: ARAUJO, MAYELIN
Address: 13953 SW 66 STREET APT. 108
City-St-Zip: MIAMI, FL 33183

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: NORMA LACACI

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date