

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000038305

Entity Name: M.A TRAVEL SERVICES INC

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16400 COLLINS AVE., APT 1441  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16400 COLLINS AVE., APT 1441  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 26-4798582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

R & P ACCOUNTING & TAXES INC  
150 S.E. 2ND AVENUE  
SUITE 1110  
MIAMI, FL 33131 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  
Name: ARANCIBIA, MARCELO F  
Address: 16400 COLLINS AVE., APT 1441  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP  
Name: ARANCIBIA, GARCIELA M  
Address: 150 SE 2ND AVE - SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: MONZON, MAXIMILIANO A  
Address: 150 SE 2ND AVE - SUITE 1110  
City-St-Zip: MIAMI, FL 33131

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: MARELO ARANCIBIA

P

04/11/2011

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

\_\_\_\_\_  
Date