

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038305

FILED
Feb 13, 2012
Secretary of State

Entity Name: M.A TRAVEL SERVICES INC

Current Principal Place of Business:

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

New Principal Place of Business:

12020 SW 97 TERRACE
MIAMI, FLORIDA, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

12020 SW 97 TERRACE
MIAMI, FLORIDA, FL 33186 US

FEI Number: 26-4798582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BENITEZ, CARLOS
1988 NW 171 AVE
PEMBROOKE PINES, FL 33028 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: CARLOS BENITEZ

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARANCIBIA, MARCELO F
Address: 12020 SW 97 AVE
City-St-Zip: MIAMI, FL 33186

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: MARCELO ARANCIBIA

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date