

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000048527

Entity Name: ASPA TRAVEL INC

FILED
Dec 10, 2011
Secretary of State

Current Principal Place of Business:

1462 E. 4TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

3981 NW 175 ST
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-0424277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SISSY R
1462 E. 4TH AVE.
HIALEAH, FL 33010 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: PEREZ, SISSY R
Address: 1462 E. 4TH AVE.
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: PEREZ, EDECTO A
Address: 1462 E 4 AVE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: AGUIRRE, CARLOS M
Address: 1462 E 4 AVE
City-St-Zip: HIALEAH, FL 33010

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: SISSY PEREZ

P

12/10/2011

Electronic Signature of Signing Officer or Director

Date