

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055756

FILED
Apr 28, 2012
Secretary of State

Entity Name: KINGDOM TRAVEL & LEISURE, INC.

Current Principal Place of Business:

3868 SPANISH OAK POINT
DAVIE, FL 33328

New Principal Place of Business:

3868 SPANISH OAK POINT
DAVIE, FL 33328 UN

Current Mailing Address:

3868 SPANISH OAK POINT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-0544246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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,S
Name: ALFARO, MARTHA
Address: 10451 W. BROWARD BOULEVARD NO. 401
City-St-Zip: PLANTATION, FL 33324

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: MARTHA ALFARO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date