

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088043

FILED
May 20, 2010
Secretary of State

Entity Name: SHELLA TRAVEL ADVISOR INC

Current Principal Place of Business:

149 SW 80TH ST
221
MIAMI, FL 33193

New Principal Place of Business:

14919 SW 80TH ST
221
MIAMI, FL 33193

Current Mailing Address:

149 SW 80TH ST
221
MIAMI, FL 33193

New Mailing Address:

14919 SW 80TH ST
221
MIAMI, FL 33193

FEI Number: 30-0586655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRO, SERGIO
149 SW 80TH ST
221
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GIRO, SERGIO
14919 SW 80TH ST
221
MIAMI, FL 33193 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: SERGIO GIRO

05/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIRO, SERGIO
Address: 14919 SW 80TH ST APT 221
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: GIRO, MARIELLA
Address: 14919 SW 80TH ST APT 221
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: SHELLA, GIRO
Address: 14919 SW 80TH ST APR 221
City-St-Zip: MIAMI, FL 33193

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: SERGIO GIRO

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date