

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092010

Entity Name: EL CACIQUE TRAVEL, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

1225 W 35 TH STREET
APT 5A
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1225 W 35 TH STREET
APT 5A
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-1279531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LIZVADIS
1225 W 35 TH STREET
APT 5A
HIALEAH, FL 33012 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 RODRIGUEZ, ALEXIS
Address: 1225 W 35 TH STREET APT 5A
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: ALVAREZ, LIZVADIS
Address: 1225 W 35 TH STREET APT 5A
City-St-Zip: HIALEAH, FL 33012 US

Title: D
Name: GONZALEZ, HENRY A
Address: 1225 W 35 TH STREET APT 5A
City-St-Zip: HIALEAH, FL 33012 US

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: ALEXIS PEREZ

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date