

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097108

FILED
Jul 04, 2010
Secretary of State

Entity Name: UNIVERSAL TRAVEL AGENCY, CORP.

Current Principal Place of Business:

6245 SW KENDALL LAKE CIRCLE, SUITE A205
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6245 SW KENDALL LAKE CIRCLE, SUITE A205
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-1411111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, HOUARY
6245 SW KENDALL LAKE CIRCLE, SUITE A205
MIAMI, FL 33183 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: PD
Name: PENA, HOUARY
Address: 6245 SW KENDALL LAKE CIRCLE, SUITE A205
City-St-Zip: MIAMI, FL 33183

Title: T
Name: FERNANDEZ, AILIUJ
Address: 6245 SW KENDALL LAKE CIRCLE, SUITE A205
City-St-Zip: MIAMI, FL 33183

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: HOUARY PENA

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07/04/2010

Electronic Signature of Signing Officer or Director

Date