

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021466

FILED
Feb 07, 2011
Secretary of State

Entity Name: COMPASS TRAVEL CONSULTANTS CORPORATION

Current Principal Place of Business:

16001 SW 153 AVE
MIAMI, FL 33187

New Principal Place of Business:

16001 SW 153 AVENUE
MIAMI, FL 33187

Current Mailing Address:

16001 SW 153 AVE
MIAMI, FL 33187

New Mailing Address:

16001 SW 153 AVENUE
MIAMI, FL 33187

FEI Number: 27-2086651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEISECA, EDUARDO EA
9655 SO DIXIE HWY
113
MIAMI, FL 33156 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 D
Name: LOPEZ JUAREZ, MERCEDES
Address: 16001 SW 153RD AVENUE
City-St-Zip: MIAMI, FL 33187 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: MERCEDES LOPEZ JUAREZ

PRES

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date