

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025404

FILED
Jan 17, 2011
Secretary of State

Entity Name: GROUP TRAVEL SOLUTION INC

Current Principal Place of Business:

719 EASTERN PK
3
BKLYN, NY 11213

New Principal Place of Business:

2440 W STATE RD 84
FT LAUDERDALE, FL 33312

Current Mailing Address:

719 EASTERN PK
3
BKLYN, NY 11213

New Mailing Address:

391 EMPIRE BLVD
BROOKLYN, NY 11225

FEI Number: 27-2164590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, JOSE
9036 NW 125 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FELIX, JOSE
903 NW 125 ST
CORAL SPRINGS, FL 33071 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: JOSE FELIX

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAIM, PHILLPPE
Address: 391 EMPIRE BLVD
City-St-Zip: BKLYN, NY 11225

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: PHILLIPE NAIM

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date