

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029197

FILED
Jan 07, 2011
Secretary of State

Entity Name: ARENAS DORADAS TRAVEL & ASSOCIATED GROUP, INC.

Current Principal Place of Business:

2950 WEST 12 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

2950 WEST 3 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

2950 WEST 12 AVENUE
HIALEAH, FL 33012

New Mailing Address:

2950 WEST 3 AVENUE
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LEANDRO R
2950 WEST 12 AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, LEANDRO R
2950 WEST 3 AVENUE
HIALEAH, FL 33012 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: LEANDRO R. HERNANDEZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, LEANDRO R
Address: 2950 WEST 3 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: LENADRO R. HERNANDEZ

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01/07/2011

Electronic Signature of Signing Officer or Director

Date