

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030932

FILED
Feb 09, 2012
Secretary of State

Entity Name: BUCKET LIST TRAVEL, INC.

Current Principal Place of Business:

13852 N.W. 10TH CT.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

431 SW 147TH AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

13852 N.W. 10TH CT.
PEMBROKE PINES, FL 33028

New Mailing Address:

431 SW 147TH AVE
PEMBROKE PINES, FL 33027

FEI Number: 27-2341789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CHRISTINA V
13852 NW 10TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CRUZ, CHRISTINA V
431 SW 147TH AVE
PEMBROKE PINES, FL 33027 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: CHRISTINA CRUZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, CHRISTINA V
Address: 431 SW 147TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: CHRISTINA CRUZ

OWNE

02/09/2012

Electronic Signature of Signing Officer or Director

Date