

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039741

Entity Name: NOLO TRAVEL, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

10300 NW 9 ST CIR
101
MIAMI, FL 33172

New Principal Place of Business:

34 E 5TH ST
HIALEAH, FL 33010 48

Current Mailing Address:

10300 NW 9 ST CIR
101
MIAMI, FL 33172

New Mailing Address:

34 E 5TH ST
HIALEAH, FL 33010 48

FEI Number: 27-2774651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZ, MANUEL
10300 NW 9 ST CIR
101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LIZ, MANUEL JR
10300 NW 9 ST CIR
101
MIAMI, FL 33172 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: MANUEL LIZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIZ, MANUEL JR
Address: 10300 NW 9 ST CIR APT 101
City-St-Zip: MIAMI, FL 33172

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: MANUEL LIZ

PTE

03/28/2011

Electronic Signature of Signing Officer or Director

Date