

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039741

Entity Name: NOLO TRAVEL, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

34 E 5TH ST
HIALEAH, FL 33010 48

New Principal Place of Business:

Current Mailing Address:

34 E 5TH ST
HIALEAH, FL 33010 48

New Mailing Address:

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

Title: VP
Name: RUIZ, FIDEL M
Address: 8408 NW 103 ST APT 102
City-St-Zip: HIALEAH GARDENS, FL 33016

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: FIDEL M RUIZ

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date