

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048422

Entity Name: SANTA LUCIA TRAVEL, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

DANNIELLY OLAZABAL
3050 NW 13TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

DANNIELLY OLAZABAL
3050 NW 13TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-2839267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAZABAL, DANNIELLY
DANNIELLY OLAZABAL
3050 NW 13TH STREET
MIAMI, FL 33125 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: D
Name: OLAZABAL, DANNIELLY
Address: DANNIELLY OLAZABAL
City-St-Zip: MIAMI, FL 33125

Title: D
Name: OLAZABAL, RAUL
Address: DANNIELLY OLAZABAL
City-St-Zip: MIAMI, FL 33125

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: DANNIELLY OLAZABAL

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date