

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055695

FILED
Jan 13, 2012
Secretary of State

Entity Name: SUYAPA TRAVEL Y ENVIOS, INC

Current Principal Place of Business:

1049 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

25 NW 10 AVENUE
MIAMI, FL 33128

Current Mailing Address:

1049 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

25 NW 10 AVENUE
MIAMI, FL 33128

FEI Number: 20-5202202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAITANO, MIRIAM
1049 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARCIA, GIL
25 NW 10 AVENUE
MIAMI, FL 33128 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: GIL GARCIA

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, GIL
Address: 25 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33128

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: GIL GARCIA

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date