## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000063796

Entity Name: ALWAYS TRAVEL SERVICE, CORP.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 SW 24 STREET MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

8900 SW 24 STREET MIAMI, FL 33165 US

FEI Number: 27-3190847 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LIBERA, ISRAEL
 LIBERA, ISRAEL

 15040 SW 10 STREET
 9751 SW 35TH STREET

 MIAMI, FL 33194 US
 MIAMI, FL 33165 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: ISRAEL LIBERA 03/16/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 LIBERA, ISRAEL

 Address:
 9751 SW 35TH STREET

 City-St-Zip:
 MIAMI, FL 33165 US

Title: VP

Name: TAIT, YANURYS

Address: 9751 SW 35TH STREET City-St-Zip: MIAMI, FL 33165 US

Title: VP

 Name:
 SMITH, ALEIDA B

 Address:
 9751 SW 35TH STREET

 City-St-Zip:
 MIAMI, FL 33165

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: ISRAEL LIBERA P 03/16/2011