

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067816

FILED
Apr 25, 2011
Secretary of State

Entity Name: EASY TRAVEL 360 INTERNATIONAL INC

Current Principal Place of Business:

357 HIALEAH DRIVE
SUITE 204
HIALEAH, FL 33010

New Principal Place of Business:

109 CARLISLE DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

357 HIALEAH DRIVE
SUITE 204
HIALEAH, FL 33010

New Mailing Address:

109 CARLISLE DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 27-3277469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALEJANDRA
357 HIALEAH DRIVE
SUITE 204
HIALEAH, FL 33157 US

Name and Address of New Registered Agent:

ACOSTA, ALEJANDRA
109 CARLISLE DRIVE
MIAMI SPRINGS, FL 33166 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: ALEJANDRA ACOSTA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, ALEJANDRA
Address: 109 CARLISLE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ALEJANDRA ACOSTA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date