

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079806

Entity Name: LA ISLA DEL SOL TRAVEL, INC

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

6565 EMERALD DUNES DR
APT #305
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6565 EMERALD DUNES DR
APT #305
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-3594494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, EDUARDO
6565 EMERALD DUNES DR
APT #305
WEST PALM BEACH, FL 33411 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: ROMERO, EDUARDO
Address: 6565 EMERALD DUNES DR APT#305
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D
Name: BOROMEI, LAURA P
Address: 6565 EMERALD DUNES DR APT#305
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: EDUARDO ROMERO

MR

05/09/2012

Electronic Signature of Signing Officer or Director

Date