

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091197

FILED
Mar 25, 2011
Secretary of State

Entity Name: 3E & D TRAVEL AND TOURS SERVICE, INC.

Current Principal Place of Business:

4145 EVERGLADES BLVD N
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

4145 EVERGLADES BLVD N
NAPLES, FL 34120

New Mailing Address:

FEI Number: 26-2189239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARCHON, DAYSEL V
4145 EVERGLADES BLVD N
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

VIVARCARCHON, DAYSEL
4145 EVERGLADES BLVD N
NAPLES, FL 34120 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: DAYSEL VIVARCARCHON

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIVARCARCHON, DAYSEL
Address: 4145 EVERGLADES BLVD N
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: ROSARIO, EDUARDO
Address: 4145 EVERGLADES BLVD N
City-St-Zip: NAPLES, FL 34120

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: DAYSEL VIVARCARCHON

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date