

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002745

Entity Name: CITY TRAVEL C.A., INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

2956 ASHLAND LN S
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

2956 ASHLAND LN S
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 99-0363238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: P D
Name: MARZANO, ALFONSO
Address: 2956 ASHLAND LN S
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: CITY TRAVEL C A
Address: AVE BERMUDEZ CC MARACAY PLAZA P ALTA L 70F
City-St-Zip: MARACAY, VZ ARAGUA VZ

Title: S
Name: RODRIGUEZ, JOSE
Address: 2956 ASHLAND LN S
City-St-Zip: KISSIMMEE, FL 34741 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: ALFONSO MARZANO

PD

03/10/2012

Electronic Signature of Signing Officer or Director

Date