

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012208

Entity Name: XPTRAVEL INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

10773 NW 58 ST NO 293
DORAL, FL 33178

New Principal Place of Business:

10773 NW 58TH ST
293
DORAL, FL 33178

Current Mailing Address:

10773 NW 58 ST NO 293
DORAL, FL 33178

New Mailing Address:

10773 NW 58TH ST
293
DORAL, FL 33178

FEI Number: 27-4766356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBA, LILI MRS.
1036 SW 124 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CUBA, LILI MRS.
1036 SW 124TH AVE
MIAMI, FL 33184 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: LILI CUBA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUBA MEJIA, BARBARA MRS.
Address: 10110 SW 166TH COURT
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: SIMON, ORESTES MR.
Address: 8443 NW 164TH ST
City-St-Zip: MIAMI LAKES, FL 33016 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: ORESTES SIMON

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date