

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053852

FILED
Feb 14, 2012
Secretary of State

Entity Name: GAVIOTA TRAVEL INTERNATIONAL, INC

Current Principal Place of Business:

14629 SW 104 ST
SUITE 139
MIAMI, FL 33186 US

New Principal Place of Business:

5600 NW 36 STREET
SUITE 513
MIAMI, FL 33166 US

Current Mailing Address:

14629 SW 104 ST
SUITE 139
MIAMI, FL 33186 US

New Mailing Address:

PO BOX 668080
MIAMI, FL 33166 US

FEI Number: 32-0345788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEVEZ, NIURKA
14629 SW 104 ST
SUITE 139
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

UBIETA LAW GROUP, PA
2001 LATITUDE ONE
175 SW 7 STREET
MIAMI, FL 33130 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: UBIETA LAW GROUP, PA

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DUBE, MARK A
Address: 5600 NW 36 STREET, SUITE 513
City-St-Zip: MIAMI, FL 33166 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: MARK A. DUBE

PSD

02/14/2012

Electronic Signature of Signing Officer or Director

Date