

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077907

Entity Name: DE LA RUA TRAVEL CORP.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

7253 SW 24 STREET
MIAMI, FL 33155

New Principal Place of Business:

8260 SW 87 TERRACE
MIAMI, FL 33143

Current Mailing Address:

7253 SW 24 STREET
MIAMI, FL 33155

New Mailing Address:

8260 SW 87 TERRACE
MIAMI, FL 33143

FEI Number: 45-3246101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RUA, ANGEL
7253 SW 24 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LA RUA, ANGEL
8260 SW 87 TERRACE
MIAMI, FL 33143 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: ANGEL DE LA RUA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: DE LA RUA, ANGEL
Address: 8260 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143

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: ANGEL DE LA RUA

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date