

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083500

Entity Name: SERCOL TRAVEL, INC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

1750 NORTH BAYSHORE DRIVE
1211
MIAMI, FL 33132

New Principal Place of Business:

1750 NORTH BAYSHORE DRIVE
1211
MIAMI, FL 33132 UN

Current Mailing Address:

1750 NORTH BAYSHORE DRIVE
1211
MIAMI, FL 33132

New Mailing Address:

1750 NORTH BAYSHORE DRIVE
1211
MIAMI, FL 33132 UN

FEI Number: 80-0756944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, WILLIAM J
1750 NORTH BAYSHORE DRIVE
1211
MIAMI, FL 33132 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
Name: SERRANO, WILLIAM J
Address: 1750 NORTH BAYSHORE DRIVE, APT 1211
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: COLOMBO, MARGGI Y
Address: 1750 NORTH BAYSHORE DRIVE, APT 1211
City-St-Zip: MIAMI, FL 33132

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: WILLIAM SERRANO

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date