

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097938

FILED
Mar 02, 2012
Secretary of State

Entity Name: ALL IN ONE TRAVEL & IMMIGRATION SERVICE INC.

Current Principal Place of Business:

5250 NW 187 TERRACE
MIAMI GARDEN, FL 33055

New Principal Place of Business:

Current Mailing Address:

5250 NW 187 TERRACE
MIAMI GARDEN, FL 33055

New Mailing Address:

FEI Number: 45-3806529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, YOEL
5250 NW 187 TERRACE
MIAMI GARDEN, FL 33055 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: MUNOZ, YOEL
Address: 5250 NW 187 TERRACE
City-St-Zip: MIAMI GARDEN, FL 33055

Title: P
Name: GUERRA, YANIEL
Address: 14971 SW 82 LANE APT 109
City-St-Zip: MIAMI, FL 33193

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: YANIEL GUERRA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date