

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002299

FILED
Jan 18, 2012
Secretary of State

Entity Name: ALL TRAVEL NETWORK, INC.

Current Principal Place of Business:

21205 N.E. 37AVE
#1602
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21205 N.E. 37AVE
#1602
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0363908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, HARLAN M
21205 N. E. 37 AVENUE
#1602
AVENTURA, FL 33180 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: PD
Name: HERMAN, BARBARA E
Address: 21205 N.E. 37 AVENUE, #1602
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: HERMAN, HARLAN M
Address: 21205 N.E. 37TH AVENUE, #1602
City-St-Zip: AVENTURA, FL 33180

Title: VSTD
Name: ROSENBAUM, BERTA
Address: 3600 YACHT CLUB DRIVE, #701
City-St-Zip: AVENTURA, FL 33180

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: HARLAN M. HERMAN

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date