

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048052

FILED
Feb 17, 2012
Secretary of State

Entity Name: NEW WORLD TRAVEL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10404 W FLAGLER ST
3
MIAMI, FL 33174 US

New Principal Place of Business:

10404 W FLAGLER ST
13
MIAMI, FL 33174 US

Current Mailing Address:

10404 W FLAGLER ST
3
MIAMI, FL 33174 US

New Mailing Address:

10404 W FLAGLER ST
13
MIAMI, FL 33174 US

FEI Number: 65-0502288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B ESQ
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: SDT
Name: FRANCISO, ORTEGA C
Address: 2750 SW 128 AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: P
Name: ZURITA, WINZELER
Address: 721 SW 102 AVE.
City-St-Zip: MIAMI, FL 33174 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: ZURITA WINZELER

P

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date