

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088476

FILED
Apr 29, 2011
Secretary of State

Entity Name: AIRLINES TICKETING CENTER, INC.

Current Principal Place of Business:

8200 NE 2ND AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8200 NE 2ND AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0640898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, ERNESTO
999 PONCE DE LEON BLVD.
STE 525
CORAL GABLES, FL 33134 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: BOLIVAR, JOAQUIN
Address: 999 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: BOLIVAR, ANNIE H
Address: 999 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: BOLIVAR, JOSE
Address: 999 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE R BOLIVAR

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date