

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011418

Entity Name: ALBATROS TRAVEL, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY, SUITE 702
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 702
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1666 KENNEDY CAUSEWAY, SUITE 702
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 702
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0559219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGLIA, DAVIDE
3516 N.E. 167 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

VEGLIA, DAVIDE
12944 BANYAN ROAD
MIAMI, FL 33181 US

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: DAVIDE VEGLIA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VEGLIA, DAVIDE
Address: 12944 BANYAN RD
City-St-Zip: MIAMI, FL 33181

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: DAVIDE VEGLIA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date