

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043317

Entity Name: MILE HIGH TRAVEL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD.
SUITE 84
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BLVD.
SUITE 84
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0587253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLCHIN, DEBORAH
1314 EAST LAS OLAS BLVD., SUITE 84
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DOLCHIN, DEBORAH
5560 NE 31 AVENUE
FORT LAUDERDALE, FL 33308 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: DEBORAH DOLCHIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PROIETTO, JOAN
Address: 1314 EAST LAS OLAS BLVD., SUITE 84
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: SHAPIRO, FRAN
Address: 1314 EAST LAS OLAS BLVD., SUITE 84
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TDS
Name: DOLCHIN, DEBORAH
Address: 1314 EAST LAS OLAS BLVD., SUITE 84
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DEBORAH DOLCHIN

TDS

04/29/2011

Electronic Signature of Signing Officer or Director

Date