

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048054

FILED
Mar 12, 2012
Secretary of State

Entity Name: FOREST TRAVEL AGENCY OF DADELAND MALL, INC.

Current Principal Place of Business:

7950 NW 53 ST
SUITE 237
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53 ST
SUITE 237
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0965895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTA, YULIETH
15634 S.W. 55TH ST
MIAMI, FL 33185 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: P
Name: YULIETH, MOTTA PRESIDE
Address: 15634 S.W. 55TH ST
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: LINDSAY, MOTTA VPRESID
Address: 15634 S.W. 55TH ST
City-St-Zip: MIAMI, FL 33185 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: YULIETHMOTTA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date