

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CARRIE-ME-AWAY TRAVEL CORP.

Current Principal Place of Business:

5171 SW 159 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

4740 SOUTH OCEAN BLVD.
PH#1715
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

5171 SW 159 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

4740 SOUTH OCEAN BLVD.
PH#1715
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0607979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKETKOO, CARRIE A
5171 SW 159 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SAKETKOO, CARRIE A
4740 SOUTH OCEAN BLVD.
PH #1715
HIGHLAND BEACH, FL 33487 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAKETKOO, CARRIE A
Address: 4740 SOUTH OCEAN BLVD. PH #1715
City-St-Zip: HIGHLAND BEACH, FL 33487 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: CARRIE ANN SAKETKOO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date