2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013013

Entity Name: H & O TRAVEL, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6840 SW 40TH STREET SUITE 211 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6840 SW 40TH STREET 6840 SW 40TH ST. SUITE 211 SUITE 211 MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 65-0739504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONG, FELICITAS T ONG, FELICITAS T 6840 SW 40TH STREET, SUITE 211 6840 SW 40TH STREET MIAMI, FL 33155 US 211 MIAMI, FL 33155 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: 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ONG, FELICITAS T

Address: 6840 SW 40TH STREET, SUITE 211

City-St-Zip: MIAMI, FL 33155

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: FELICITAS T. ONG D 04/05/2011