

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013013

Entity Name: H & O TRAVEL, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6840 SW 40TH STREET
SUITE 211
MIAMI, FL 33155

New Principal Place of Business:

7421 SW 56TH STREET
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

7421 SW 56TH STREET
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:

ONG, FELICITAS T
6840 SW 40TH STREET
211
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ONG, FELICITAS T
7421 SW 56TH STREET
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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ONG, FELICITAS T
Address: 7421 SW 56TH STREET
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

01/12/2012

Electronic Signature of Signing Officer or Director

Date