

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095327

FILED
Jan 11, 2012
Secretary of State

Entity Name: BR ONLINE TRAVEL CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR
STE 445
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DR
STE 445
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0874368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, GERALDO
2665 SOUTH BAYSHORE DR
STE 445
MIAMI, FL 33126 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: D
Name: MARQUES, GERALDO
Address: 1450 BRICKELL BAY DR #1509
City-St-Zip: MIAMI, FL 33131

Title: D
Name: TISSI, LAURA
Address: 1450 BRICKELL BAY DR #1509
City-St-Zip: MIAMI, FL 33131

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: GERALDO MARQUES

DIR

01/11/2012

Electronic Signature of Signing Officer or Director

Date