

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082847

FILED
Apr 26, 2011
Secretary of State

Entity Name: CELIMAR TRAVEL SERVICES INC.

Current Principal Place of Business:

9539 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9539 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0951810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CELIA
9284 SW 21 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GUTIERREZ, GERONIMO
9539 SW 40 STREET
MIAMI, FL 33165 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: GERONIMO GUTIERREZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, CELIA
Address: 9284 SW 21 TERR
City-St-Zip: MIAMI, FL 33165

Title: P
Name: GUTIERREZ, GERONIMO
Address: 9539 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: GERONIMO GUTIERREZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date