

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082847

FILED
Feb 29, 2012
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:

27950 SW 159 AVE
MIAMI, FL 33031

Current Mailing Address:

9539 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

27950 SW 159 AVE
MIAMI, FL 33031

FEI Number: 65-0951810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUTIERREZ, GERONIMO
27950 SW 159 AVE
MIAMI, FL 33031 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 BACARDI

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ BACARDI, GERONIMO
Address: 27950 SW 159 AVE
City-St-Zip: MIAMI, FL 33031

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 BACARDI

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02/29/2012

Electronic Signature of Signing Officer or Director

Date