

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095703

FILED
Mar 17, 2011
Secretary of State

Entity Name: A PLACE TO REMEMBER TRAVEL & TOURS, INC.

Current Principal Place of Business:

941 S.W. 87 AVE.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

941 S.W. 87 AVE.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0958008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, HILDA
941 SW 87 AVENUE
MIAMI, FL 33174 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: PSTD
Name: SUAREZ, HILDA B
Address: 2320 SW 127 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: JARAMILLO, MARIA S
Address: 10770 S.W. 119 STREET
City-St-Zip: MIAMI, FL 33176

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: HILDA SUAREZ

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date