

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15716

FILED
Aug 24, 2011
Secretary of State

Entity Name: CUE TRAVEL FLORIDA, INC.

Current Principal Place of Business:

5728 MAJOR BLVD
#258
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 771348
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 59-3038092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LILEY, KAZUMI
12757 NEW FIELD DRIVE
ORLANDO, FL 32837 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: P
Name: MORI, GORO
Address: 64-33 99 STREET
City-St-Zip: REGO PARK, NY 11374

Title: GM
Name: LILEY, KAZUMI
Address: 12757 NEWFIELD DR
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: TANAKA, MIKA
Address: 98 LINCOLN AVE.
City-St-Zip: WOODRIDGE, NJ 07075

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: KAZUMI LILEY

_____ Electronic Signature of Signing Officer or Director

GM

08/24/2011

_____ Date