

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29577

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUR AMERICA TRAVEL, INC.

Current Principal Place of Business:

400 S. DIXIE HWY.
SUITE 11
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

400 S. DIXIE HWY.
SUITE 11
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0247568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, FABIAN B
400 S DIXIE HWY 11
LAKE WORTH, FL 33460 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: SOSA WHITE, JAMES M
Address: 400 S DIXIE SUITE #11
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: ALCANTARA, YENY
Address: 400 S. DIXIE HWY STE11
City-St-Zip: LAKE WORTH, FL 33460

Title: T
Name: SOSA, CHARLES M
Address: 400 S. DIXIE HWY STE 11
City-St-Zip: LAKE WORTH, FL 33460

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: FABIAN SOSA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date