

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33762

FILED
Mar 21, 2012
Secretary of State

Entity Name: FREDSON TRAVEL, INC.

Current Principal Place of Business:

11077 BISCAYNE BLVD
STE 401
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

11077 BISCAYNE BLVD
STE 401
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0245604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSI, EDSON
9341 EAST BAY HARBOR DRIVE, #2-B
BAY HARBOR ISLAND, FL 33154 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: PD
Name: ALESSI, EDSON
Address: 9341 E BAY HARBOR DR, #2B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SD
Name: SANTOS, FRED
Address: 10000 BAY HARBOR TERRACE # 302
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: EDSON ALESSI

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date