

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86600

Entity Name: C.O.J. TRAVEL, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 607
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE 607
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0288281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, BETTY
12550 BISCAYNE BLVD #607
NORTH MIAMI, FL 33181 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: D
Name: RUBINSTEN, BETTY
Address: 12550 BISCAYNE BLVD #607
City-St-Zip: N. MIAMI, FL

Title: P
Name: RUBINSTEIN, BETTY
Address: 12550 BISCAYNE BLVD #607
City-St-Zip: N. MIAMI, FL

Title: V
Name: RUBISTEN, SANDY
Address: 12550 BISCAYNE BLVD 607
City-St-Zip: NORTH MIAMI, FL

Title: T
Name: RUBINSTEN, WENDY
Address: 12550 BISCAYNE BLVD 607
City-St-Zip: NORTH MIAMI, FL

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: BETTY RUBINSTEIN

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date