

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93127

FILED
Apr 28, 2012
Secretary of State

Entity Name: LA MONEDA TRAVEL AGENCY INC.

Current Principal Place of Business:

9600 NW 38 STREET
200-A
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9600 NW 38 STREET
200-A
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0295873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIADO, MARIA I
9600 N.W. 38 STREET
200-A
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LANIADO, MARIA I P
9600 N.W. 38 STREET
200-A
MIAMI, FL 33172 US

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: MARIA I LANIADO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LANIADO, MARIA I
Address: 9600 N.W. 38ST STE 200-A
City-St-Zip: MIAMI, FL 33172

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: MARIA I LANIADO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date