

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48976

FILED
Jan 06, 2011
Secretary of State

Entity Name: EVELINA TRAVEL, INC.

Current Principal Place of Business:

1251 101ST STREET
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1251 101ST STREET
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 64-0345592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENTHAL, EVELINA
1251 101ST STREET
BAY HARBOR ISLANDS, 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: P
Name: LOWENTHAL, EVELINA
Address: 1251 101ST STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: EVELINA LOWENTHAL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date