

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67298

FILED
Jan 06, 2012
Secretary of State

Entity Name: NUEVO MUNDO TRAVEL AGENCY, INC.

Current Principal Place of Business:

5975 SUNSET DR.
SUITE 107
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DR.
SUITE 107
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0361015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVEZ, JOSE E
5975 SUNSET DRIVE
SUITE 107
SOUTH MIAMI, FL 33143 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: FORNO, DAVID
Address: 5975 SUNSET DRIVE SUITE 107
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: PORTUGAL, JUAN
Address: 5975 SUNSET DRIVE SUITE 107
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: CHAVEZ, JOSE E
Address: 5975 SUNSET DRIVE SUITE 107
City-St-Zip: SOUTH MIAMI, FL 33143

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: JOSE E CHAVEZ

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date