2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47066

Entity Name: AVIARA TRAVEL, INC.

Current Principal Place of Business:

710 NE 72ND TERRACE MIAMI, FL 33138

Current Mailing Address:

710 NE 72ND TERRACE MIAMI, FL 33138

FEI Number: 65-0352271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TODAK, ROBERT 710 NE 72ND TERRACE MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2014

Secretary of State

CC5438679439

Officer/Director Detail:

Title MR Title VP

NameTODAK, ROBERT JNamePINHEIRO, JOSE RAddress710 NE 72ND TERRACEAddress710 NE 72ND TERRACE

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT J TODAK

PRESIDENT

04/27/2014

Date