2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004550

Entity Name: HURLEY TRAVEL EXPERTS, INC.

Current Principal Place of Business:

C/O DIRECT TRAVEL, INC. 7430 E CALEY AVENUE SUITE 220E CENTENNIAL, CO 80111

Current Mailing Address:

C/O DIRECT TRAVEL, INC. 7430 E CALEY AVENUE SUITE 220E CENTENNIAL, CO 80111 US

FEI Number: 01-0473763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title CFO, SECRETARY, TREASURER

Name ADAMS, EDWARD Name COFFMAN, JOHN

Address C/O DIRECT TRAVEL, INC. Address C/O DIRECT TRAVEL, INC.

7430 E CALEY AVENUE SUITE 220E 7430 E CALEY AVENUE SUITE 220E

City-State-Zip: CENTENNIAL CO 80111 City-State-Zip: CENTENNIAL CO 80111

Title COO, VP Title DIRECTOR

Name DEFRANCO, SAM Name KANJI, AZRA

Address C/O DIRECT TRAVEL, INC. Address C/O DIRECT TRAVEL, INC. 95 NORTH STATE ROUTE 17N 7430 E CALEY AVENUE SUITE 220E

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: CENTENNIAL CO 80111

Title DIRECTOR

Name YIRILLI, MICHAEL

Address C/O DIRECT TRAVEL, INC.

7430 E CALEY AVENUE SUITE 220E

City-State-Zip: CENTENNIAL CO 80111

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.

FILED Jan 21, 2017

Secretary of State

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