

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000137202

FILED
May 24, 2011
Secretary of State

Entity Name: TRANS GLOBAL TRAVEL & TOURS INC.

Current Principal Place of Business:

751 NORTH L;AKE BLVD
1B
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

5098 SW 168 AVE
HOLLYWOOD, FL 33027

Current Mailing Address:

751 NORTH L;AKE BLVD
1B
NORTH PALM BEACH, FL 33408

New Mailing Address:

5098 SW 168 AVE
HOLLYWOOD, FL 33027

FEI Number: 76-0842485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LO, BRUCE
751 NORTH LAKE BLVD
1B
NORTH PALM BEACH, FL 33408 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: D
Name: WONG, CHERYL Y
Address: 5098 SW 168 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: LO, BRUCE K
Address: 9680 PHIPPS LANE
City-St-Zip: WELLINGTON, FL 33414

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: BRUCE LO

VP

05/24/2011

Electronic Signature of Signing Officer or Director

Date