

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31384

FILED
Feb 02, 2005
Secretary of State

Entity Name: TRAVEL BUSINESS BUREAU, CORP.

Current Principal Place of Business:

168 SE ST.
904
MIAMI, FL 33131

New Principal Place of Business:

168 SE 1ST STREET
904
MIAMI, FL 33131

Current Mailing Address:

168 SE ST.
904
MIAMI, FL 33131 US

New Mailing Address:

168 SE 1ST STREET
904
MIAMI, FL 33131 US

FEI Number: 59-2668791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONEL, ROSANA
13499 BISCAYNE BLVD #1210
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LEONEL, ROSANA
3640 YACHT CLUB DRIVE
907
AVENTURA, FL 33180 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEONEL, ROSANA,
Address: 13499 BISCAYNE BLVD, SUITE 1210
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEONEL, ROSANA,
Address: 3640 YACHT CLUB DRIVE-907
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSANA LEONEL

VP

02/02/2005

Electronic Signature of Signing Officer or Director

Date