

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012001

Entity Name: TGW TRAVEL, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
SUITE 370
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
SUITE 370
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2433475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, SANTIAGO
1625 79TH ST CSWY 907
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MEJIA, SANTIAGO
1625 79TH ST CSWY 1101
NORTH BAY VILLAGE, FL 33141 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: SANTIAGO MEJIA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEJIA, SANTIAGO
Address: 1625 79TH ST CSWY 907
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: PERCHEMLIAN, ARTURO
Address: 1625 79TH ST CSWY 907
City-St-Zip: NORTH BAY VILLAGE, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIA, SANTIAGO
Address: 1625 79TH ST CSWY 1101
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: PERCHEMLIAN, ARTURO
Address: 1625 79TH ST CSWY 904
City-St-Zip: NORTH BAY VILLAGE, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SANTIAGO MEJIA

MNGR

01/16/2009

Electronic Signature of Signing Officer or Director

Date