

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31384

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRAVEL BUSINESS BUREAU, CORP.

Current Principal Place of Business:

168 SE 1ST STREET
904
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET
904
MIAMI, FL 33131 US

New Mailing Address:

168 SE 1ST STREET
904
MIAMI, FL 33131

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
3640 YACHT CLUB DRIVE
907
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEONEL, ROSANA
3640 YACHT CLUB DRIVE
1103
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: RLEONEL

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEONEL, ROSANA
Address: 3640 YACHT CLUB DRIVE-1103
City-St-Zip: AVENTURA, FL 33180

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: RLEONEL

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date