2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26120

Entity Name: TRANSMARES TRAVEL, INC.

Current Principal Place of Business:

25 SE 2ND AVENUE STE 400

MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVENUE STE 400 MIAMI, FL 33131 US

FEI Number: 65-0082302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALDI, ROSALIA 25 SE 2ND AVENUE STE 400 MIAMI, FL 33131 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

FILED Apr 18, 2013

Secretary of State

CC5576206521

Officer/Director Detail:

Title DF

Name GALDI, ROSALIA Address 25 SE 2ND AVENUE,

SUITE 400

City-State-Zip: MIAMI FL 33131

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: ROSALIA GALDI PRESIDENT 04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date