

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000003153

Entity Name: TRAVEL CHARTER BUSINESS LTD. CORP.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
500-N
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.
500-N
HOLLYWOOD, FL 33021

FEI Number: 98-0631687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTOR, JERALD C. ESQ.
4000 HOLLYWOOD BOULEVARD
SUITE 500 NORTH
HOLLYWOOD, FL 33021 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: CANTOR, JERALD

05/03/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BELL, GABRIELA
Address WICKHAM CAY 1, ROAD TORON
City-State-Zip: TORTOLA, BRITISH VIRGIN ISLA

Title SD
Name SERRACIN, ALEXIS
Address WICKHAM CAY 1, ROAD TORON
City-State-Zip: TORTOLA, BRITISH VIRGIN ISLA

Title SECRETARY
Name CANTOR, JERALD C
Address 4000 HOLLYWOOD BLVD.
500-N
City-State-Zip: HOLLYWOOD FL 33021

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: JERALD C. CANTOR

SECRETARY

05/03/2019

Electronic Signature of Signing Officer/Director Detail

Date