2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000003153

Entity Name: TRAVEL CHARTER BUSINESS LTD. CORP.

FILED
Mar 24, 2021
Secretary of State
7694268025CC

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 03/24/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name BELL, GABRIELA Name SERRACIN, ALEXIS

Address WICKHAM CAY 1, ROAD TORON Address WICKHAM CAY 1, ROAD TORON City-State-Zip: TORTOLA, BRITISH VIRGIN ISLA City-State-Zip: TORTOLA, BRITISH VIRGIN ISLA

Title SECRETARY Title F

Name CANTOR, JERALD C Name FEE, AURORA

Address 4000 HOLLYWOOD BLVD. Address 4000 HOLLYWOOD BLVD.

500-N 500-N

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title VP

Name BORDES, JEAN MICHEL
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

03/24/2021