2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005673

Entity Name: TRAVELSTACK, INC.

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE

SUITE 405

ORLANDO, FL 32822

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE

SUITE 405

ORLANDO, FL 32822 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: NATALIE LIEBA-PAUL 04/26/2023

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2023

Secretary of State

4851204550CC

Officer/Director Detail:

Title С Title

MUNOZ CAPLLONCH, CARLOS ANDRES GARCIA-TENORIO DEL Name Name

> **CERRO** 5950 HAZELTINE NATIONAL DRIVE

Address 5950 HAZELTINE NATIONAL DRIVE Address SUITE 405

SUITE 405 ORLANDO FL 32822

City-State-Zip: City-State-Zip: ORLANDO FL 32822

Title PD Title

Name SHARMAN, PAUL

WEISHEYER, DEBRA Name 5950 HAZELTINE NATIONAL DRIVE Address

Address 5950 HAZELTINE NATIONAL DRIVE SUITE 405 SUITE 405

ORLANDO FL 32822 City-State-Zip: City-State-Zip: ORLANDO FL 32822

Title S

SETH, SUHAIL Name

1201 WEST PEACHTREE STREET NW Address

SUITE 1100

ATLANTA GA 30309 City-State-Zip:

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.

04/26/2023 **SECRETARY** SIGNATURE: SUHAIL SETH