

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456248

FILED
Jan 16, 2009
Secretary of State

Entity Name: TRAVEL ACCESSORIES, INC.

Current Principal Place of Business:

6950 NW 77 CT
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520687
MIAMI, FL 33152 US

New Mailing Address:

501 BRICKELL KEY DRIVE
MIAMI, FL 33131 US

FEI Number: 59-1548183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERNER, SALOMON
6950 NW 77TH CT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERNER, SALOMON,
Address: 6950 NW 77 CT
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: PAPIR, ROSA TERNER
Address: 6950 NW 77 CT
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: TERNER, SALOMON
Address: 6950 NW 77 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALOMON TERNER

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date