

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456248

FILED
Feb 17, 2011
Secretary of State

Entity Name: TRAVEL ACCESSORIES, INC.

Current Principal Place of Business:

501 BRICKELL KEY DR, STE 203
MIAMI, FL 33131 US

New Principal Place of Business:

3191 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

Current Mailing Address:

501 BRICKELL KEY DRIVE
MIAMI, FL 33131 US

New Mailing Address:

3191 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

FEI Number: 59-1548183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TERNER, SALOMON
3191 CORAL WAY
SUITE 406
MIAMI, FL 33145 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TERNER, SALOMON
Address: 3191 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145 US

Title: S
Name: PAPIR, ROSA TERNER
Address: 3191 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145 US

Title: P
Name: TERNER, SALOMON
Address: 3191 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145 US

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: SALOMON TERNER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date