

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456248

FILED
Jan 09, 2012
Secretary of State

Entity Name: TRAVEL ACCESSORIES, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

New Mailing Address:

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
3191 CORAL WAY
SUITE 406
MIAMI, FL 33145 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

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date