

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003153

FILED
Jan 30, 2012
Secretary of State

Entity Name: TRAVEL CHARTER BUSINESS LTD. CORP.

Current Principal Place of Business:

VANTERPOOL PLAZA, 2ND FLOOR
WICKHAM CAY 1, ROAD TORON
TORTOLA, BRITISH VIRGIN ISLA,

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
500-N
HOLLYWOOD, FL 33021 US

Current Mailing Address:

C/O AT HOME ABROAD SA
1111 LINCOLN ROAD #400
MIAMI BEACH, FL 33139

New Mailing Address:

4000 HOLLYWOOD BLVD.
500-N
HOLLYWOOD, FL 33021

FEI Number: 98-0631687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C ESQ.
4000 HOLLYWOOD BOULEVARD
SUITE 500 NORTH
HOLLYWOOD, FL 33021 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: PD
Name: BELL, GABRIELA
Address: WICKHAM CAY 1, ROAD TORON
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA,

Title: SD
Name: SERRACIN, ALEXIS
Address: WICKHAM CAY 1, ROAD TORON
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA,

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: GABRIELA BELL

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date