## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60527

Entity Name: THE TRAVEL SOURCE, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 SOUTH DIXIE HIGHWAY 13615 SOUTH DIXIE HWY # 114

SUITE 250 BOX 499

CORAL GABLES, FL 33146 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

1500 SOUTH DIXIE HIGHWAY 13615 SOUTH DIXIE HWY # 114

SUITE 250 BOX 499

CORAL GABLES, FL 33146 US MIAMI, FL 33176 US

FEI Number: 59-2777675 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, NORMAN
8130 SW 140 TERR.

MIAMI, FL 33158 US BOX 499
MIAMI, FL 33176 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: NORMAN ROSENBERG 04/23/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: ROSENBERG, NORMAN

Address: 13615 SOUTH DIXIE HWY # 114 BOX 499

City-St-Zip: MIAMI, FL 33176

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: NORMAN ROSENBERG DP 04/23/2012