

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07066

FILED
Feb 23, 2010
Secretary of State

Entity Name: TRAVEL WITH REN, INC.

Current Principal Place of Business:

8535 SW 100 AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8535 SW 100 AVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2461557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, RENITA
17595 SOUTH DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FERREIRA, RENITA
8535 SW 100 AVE
MIAMI, FL 33173 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: RENITA FERREIRA

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, JUDE
Address: 8535 SW 100 AVE
City-St-Zip: MIAMI, FL 33173

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: RENITA FERREIRA

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date