

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038932

Entity Name: TRAVEL SITE, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

2930 DAY AVENUE SUITE 202
MIAMI, FL 33133

New Principal Place of Business:

2930 DAY AVENUE
SUITE N202
MIAMI, FL 33133

Current Mailing Address:

2930 DAY AVENUE SUITE 202
MIAMI, FL 33133

New Mailing Address:

2930 DAY AVENUE
SUITE N202
MIAMI, FL 33133

FEI Number: 27-0007853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENTE, HILDA
2930 DAY AVENUE SUITE 202
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LLORENTE, HILDA
2930 DAY AVENUE
SUITE N202
MIAMI, FL 33133 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: HILDA D. LLORENTE

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LLORENTE, HILDA
Address: 2930 DAY AVENUE, SUITE N202
City-St-Zip: MIAMI, FL 33133

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: HILDA D. LLORENTE

PSTD

04/10/2011

Electronic Signature of Signing Officer or Director

Date