2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000058603

Entity Name: TRAVEL BIS, INC.

FILED Feb 23, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6463 BAY CLUB DR FT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 6463 BAY CLUB DR FT LAUDERDALE, FL 33308 FEI Number: 47-0363696 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: BISAILLON, YVON MR. 6463 BAY ĆLUB DR FT LAUDERDALE, FL 33308 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:

OFFICERS AND DIRECTORS:

Title: PRES

Name: BISAILLON, YVON MR.
Address: 6463 BAY CLUB DR #4
City-St-Zip: FT LAUDERDALE, FL 33308

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: YVON C. BISAILLON PRES 02/23/2011