

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133583

FILED
Sep 12, 2011
Secretary of State

Entity Name: TRAVEL EXPRESS INVESTMENT, INC.

Current Principal Place of Business:

370 CENTER POINTE CIRCLE
SUITE 1190
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

301 EAST PINE STREET
SUITE 950
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 16-1644759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRINO LAW FIRM, P.A.
301 EAST PINE STREET
SUITE 950
ORLANDO, FL 32801 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: PS
Name: RAJAN, ARIF
Address: 370 CENTER POINTE CIRCLE, STE 1190
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ARIF RAJAN

PS

09/12/2011

Electronic Signature of Signing Officer or Director

Date