

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012001

Entity Name: TGW TRAVEL, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
SUITE 370
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
SUITE 370
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2433475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, SANTIAGO
1625 79TH ST CSWY 1101
NORTH BAY VILLAGE, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MEJIA, SANTIAGO
Address: 1625 79TH ST CSWY 1101
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D
Name: PERCHEMLIAN, ARTURO
Address: 1625 79TH ST CSWY 904
City-St-Zip: NORTH BAY VILLAGE, FL 33414

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: ARTURO PERCHEMLIAN

MR

01/08/2010

Electronic Signature of Signing Officer or Director

Date