

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014879

Entity Name: TRAVEL CENTER.COM CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

911 NE 74 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

911 NE 74 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 57-1203841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMA LLC
911 NE 74 STREET
MIAMI, FL 33138 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: PT () Delete
Name: CUEVA, CARLOS
Address: CEREZA 37, INT 201, SM 2A
City-St-Zip: CANCUN,, QR 77500 MX

Title: S () Delete
Name: ZANIEFSKI, JODY
Address: CEREZA 37, INT 201, SM 2A
City-St-Zip: CANCUN,, QR 77500 MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LORENZO VARGAS, SOLTERO
Address: AV CONTOY SM 17 MZA 10 LOTE 15 ED B 102PB
City-St-Zip: CANCUN,, QR 77505 MX

Title: S (X) Change () Addition
Name: CUEVA CUELLAR, CARLOS ALBERTO
Address: RELAMPAGO 20 INI 101B SM 18 MZ 8
City-St-Zip: CANCUN,, QR 77500 MX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS CUEVA

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date