

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077775

Entity Name: TRAVELSUITE, INC.

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

51 E 42ND STREET
11TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

51 E 42ND STREET
11TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 90-0173166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARROW, WALTER
7593 GARIBALDI COURT
NAPLES, FL 34114 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: PRES
Name: ZARROW, ANDREW
Address: 51 E 42ND STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: PETER LORENS

CPA

07/23/2012

Electronic Signature of Signing Officer or Director

Date