

P04000102035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

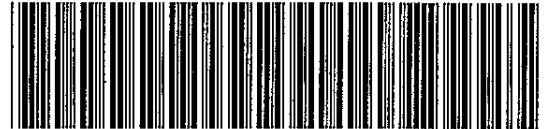
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500042701665

11/15/04--01037--014 \*\*35.00

FILED  
04 NOV 15 PM 4:40  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Ro/ change  
@ 11/22/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Travel Trends, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonid Belorousski  
(Name of contact person)

Travel Trends, Inc  
(Firm/Company)

1070 River Birch St.  
(Address)

Hollywood, FL 33019  
(City/state and zip code)

For further information concerning this matter, please call:

Leonid Belorousski at (954) 588-6230  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 NOV 15 PM 4:40  
TALLAHASSEE, FLORIDA

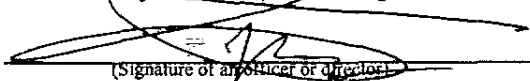
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Travel Trends, Inc
2. The principal office address: 696 Siesta Key Circle, Apt. 1928  
Deerfield Beach, FL 33441
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 07/08/04 Document number: P04000102035
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Leonid Belorousski  
696 Siesta Key Circle, Apt. 1928  
Deerfield Beach, FL 33441
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Leonid Belorousski  
1070 River Birch St.  
(P.O. Box NOT acceptable)  
Hollywood, FL 33019


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

LEONID BELOROUSSKI  
(Printed or typed name and title) **PRESIDENT**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

11/10/04  
(Date)

If signing on behalf of an entity:

LEONID BELOROUSSKI  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
04 NOV 15 PM 4:40  
TALLAHASSEE, FLORIDA