

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126661

Entity Name: TICKETS DELUXE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

10400 GRIFFIN RD
STE 203B
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10400 GRIFFIN RD
STE 203B
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-1587788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, EVAN M ESQ
5975 SUNSET DRIVE STE 601
SOUTH MIAMI, FL 33143 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 () Delete
Name: DIAI, BRIAN
Address: 5310 SW 186TH AVE
City-St-Zip: SW RANCHES, FL 33332

Title: D () Delete
Name: LANGHOYER, KORINNA
Address: 5310 SW 186TH AVE
City-St-Zip: SW RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAIAGI, KORINNA
Address: 5310 SW 186TH AVE
City-St-Zip: SW RANCHES, FL 33332

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: BRIAN DAIAGI

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date