

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171731

FILED
Apr 15, 2009
Secretary of State

Entity Name: TRAVEL TRADERS HOTELS INC

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126

New Mailing Address:

FEI Number: 90-0215106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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,P () Delete
Name: ANDERSON, SEAN
Address: 1000 SOUTH POINTE DRIVE UNIT 803
City-St-Zip: MIAMI, FL 33139

Title: DCFO () Delete
Name: MANHIRE, RICHARD
Address: 245 MICHIGAN AVENUE APT.GL6
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: MINER, TRICIA
Address: 6205 BLUE LAGOON DRIVE SUITE 550
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TRICIA MINER

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

Date