

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095999

Entity Name: TRAVEL BAY, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

123 NW 13TH STREET #209
BOCA RATON, FL 33432

New Principal Place of Business:

2201 NE 52 STREET
SUITE 202
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

123 NW 13TH STREET #209
BOCA RATON, FL 33432

New Mailing Address:

2201 NE 52 STREET
SUITE 202
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3116361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QURESHI, KHALID
123 NW 13TH STREET #209
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

QURESHI, KHALID
2201 NE 52 STREET
SUITE 202
LIGHTHOUSE POINT, FL 33064 US

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: KHALID H QURESHI

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: QURESHI, KHALID
Address: 10750 FOX GLEN DR
City-St-Zip: BOCA RATON, FL 33428

Title: V
Name: ALSAWAF, MOHANAD
Address: 2201 NE 52 STREET #202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: QURESHI, SALMA
Address: 10750 FOX GLEN DR
City-St-Zip: BOCA RATON, FL 33428

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: KHALID H QURESHI

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date