2006 FOR PROFIT CORPORATION ANNUÄL REPORT (AR)

Secretary of State DOCUMENT # P05000100710 1. Entity Name 03-21-2006 90010 029 ***150.00 TRAVEL TRADERS FOOD & BEVERAGES, INC. Principal Place of Business Mailing Address 6205 BLUE LAGOON DRIVE 6205 BLUE LAGOON DRIVE SUITE 550 SUITE 550 **MIAMI FL 33126 MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 20-3166634 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC Street Address (P.O. Box Number is Not Acceptable) 1548 BRICKELL AVENUE THIRD FLOOR **MIAMI FL 33139** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fulle if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D. P ☐ Delete TITLE Change ☐ Addition ANDERSON, SEAN NAME STREET ADDRESS 1000 SOUTH POINT DRIVE UNIT 803 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 D,VP TITLE ☐ Delete TITLE Change Addition MANHIRE, RICHARD NAME NAME STREET ADDRESS 245 MICHIGAN AVENUE APT. GL6 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZiF THTLE ☐ Delete ☐ Change ☐ Addition NAME NAME MINER, TRICIA STREET ADDRESS 6205 BLUE LAGOON DRIVE SUITE 550 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126 ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

ING OFFICER OF DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

786.388-2502

FILED

Mar 21, 2006 8:00 am