

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100710

FILED
Sep 15, 2008
Secretary of State

Entity Name: TRAVEL TRADERS AIRPORTS INC.

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3166634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
THIRD FLOOR
MIAMI, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: ANDERSON, SEAN
Address: 1000 SOUTH POINT DRIVE UNIT 803
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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

09/15/2008

Electronic Signature of Signing Officer or Director

Date