

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107916

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRAVELERS CLUB INTERNATIONAL, INC.

Current Principal Place of Business:

770 SILVER CLOUD CIRCLE UNIT 202
LAKE MARY, FL 32746

New Principal Place of Business:

2602 FALLING ACORN CIRCLE.
LAKE MARY, FL 32746

Current Mailing Address:

770 SILVER CLOUD CIRCLE UNIT 202
LAKE MARY, FL 32746

New Mailing Address:

2602 FALLING ACORN CIRCLE.
LAKE MARY, FL 32746

FEI Number: 20-3484795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GABIL, SERGIO
770 SILVER CLOUD CIRCLE UNIT 202
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GABIL, SERGIO
2602 FALLING ACORN CIRCLE.
LAKE MARY, FL 32746 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: SERGIO GABIL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GABIL, SERGIO
Address: 770 SILVER CLOUD CIRCLE UNIT 202
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GABIL, SERGIO
Address: 2602 FALLING ACORN CIRCLE.
City-St-Zip: LAKE MARY, FL 32746

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: SERGIO GABIL

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date