

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035979

Entity Name: TRAVELO CARE INC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

1504 S STATE RD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

1504 S STATE RD 7
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 51-0569991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGELLA, BOOUNARD
5502 WASHINGTON ST
APT # 202-D
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

THERMITUS, SABINE
11102 BOSTON DR
COOPER CITY, FL 33026 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: SABINE THERMITUS

09/15/2009

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: P () Delete
Name: BORGELLA, BOOUNARD
Address: 5502 WASHINGTON ST APT 202-D
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: GASPARD, PIERRE B
Address: 2387 NE 171 ST
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THERMITUS, SABINE
Address: 11102 BOSTON DR
City-St-Zip: HOLLYWOOD, FL 33026

Title: VP (X) Change () Addition
Name: PETIOTE, JIM
Address: 1504 STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: SEC () Change (X) Addition
Name: GASPARD, PIERRE
Address: 2387 NE 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: SABINE THERMITUS

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date