

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070952

Entity Name: TAG TRAVEL SERVICES INC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

11921 S DIXIE HIGHWAY  
SUITE 202  
MIAMI, FL 331564449

## New Principal Place of Business:

11921 S DIXIE HIGHWAY  
SUITE 205  
MIAMI, FL 331564449

## Current Mailing Address:

11921 S DIXIE HIGHWAY  
SUITE 202  
MIAMI, FL 331564449

## New Mailing Address:

11921 S DIXIE HIGHWAY  
SUITE 205  
MIAMI, FL 331564449

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZOULAY, CHARLES  
11921 S DIXIE HIGHWAY  
SUITE 202  
MIAMI, FL 331564449 US

## Name and Address of New Registered Agent:

AZOULAY, CHARLES  
11921 S DIXIE HIGHWAY  
SUITE 205  
MIAMI, FL 331564449 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AZOULAY, CHARLES  
Address: 11921 S DIXIE HIGHWAY SUITE 202  
City-St-Zip: MIAMI, FL 331564449

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AZOULAY, CHARLES  
Address: 11921 S DIXIE HIGHWAY SUITE 205  
City-St-Zip: MIAMI, FL 331564449

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: CHARLES AZOULAY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date