

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000085533

**FILED**  
**Aug 24, 2009**  
**Secretary of State****Entity Name:** TRAVEL ONE NETWORK CORPORATION**Current Principal Place of Business:**8410 NW 53RD TERRACE  
STE 121  
DORAL, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 523237  
MIAMI, FL 331523237 US**New Mailing Address:****FEI Number:** 26-3480736**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GIACAMAN SALGADO, MARIA A  
8410 NW 53RD TERRACE  
STE 121  
DORAL, FL 33166 US**Name and Address of New Registered Agent:**CHACIN, DOUGLAS M  
8410 NW 53RD TERRACE  
STE 121  
DORAL, FL 33166 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: DOUGLAS M CHACIN

08/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GIACAMAN SALGADO, MARIA A  
Address: 8410 NW 53RD TERRACE STE 121  
City-St-Zip: DORAL, FL 33166 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CHACIN, DOUGLAS M  
Address: 8410 NW 53RD TERRACE STE 121  
City-St-Zip: DORAL, FL 33166 US

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: DOUGLAS M CHACIN

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date