

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038398

Entity Name: TRAVEL ALLIANCE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

401E LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401E LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0171839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONYATOVSKY, SERGEY
2110 N OCEAN BLVD.
8B
FORT LAUDERDALE, FL 33305 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PONYATOVSKY, SERGEY
Address: 2110 N OCEAN BLVD. # 8B
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: P
Name: TAKAHASHI, MITSUHIKO
Address: 8306 WILSHIRE BLVD #2033
City-St-Zip: BEVERLY HILLS, CA 90211 US

Title: M
Name: JOSE PICA, MARIA
Address: #20 STATE ST. JOHN
City-St-Zip: CHRISTIANSTED, VI 00820 US

I hereby 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 all other like empowered.

SIGNATURE: SERGEY PONYATOVSKY

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date