

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059931

Entity Name: TANGO TRAVEL INC

FILED
Feb 07, 2010
Secretary of State

Current Principal Place of Business:

1756 N BAYSHORE DR
34 I
MIAMI, FL 33132 US

New Principal Place of Business:

1756 N BAYSHORE DR
24 M
MIAMI, FL 33132 US

Current Mailing Address:

1756 N BAYSHORE DR
34 I
MIAMI, FL 33132 US

New Mailing Address:

100 WARREN ST
910
JERSEY CITY, NJ 07302

FEI Number: 27-0570596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE A
1756 N BAYSHORE DR
34 I
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE A
1756 N BAYSHORE DR
24 M
MIAMI, FL 33132 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: JORGE A RODRIGUEZ

02/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JORGE A
Address: 1756 N BAYSHORE DR APT 24 M
City-St-Zip: MIAMI, FL 33132 US

Title: SD
Name: PROTTI, ANALIA N
Address: 64-66 THOMPSON ST APT. 7
City-St-Zip: NEW YORK, NY 10012 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: JORGE A RODRIGUEZ

PD

02/07/2010

Electronic Signature of Signing Officer or Director

Date