2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059931

Entity Name: TANGO TRAVEL INC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1756 N BAYSHORE DR 1756 N BAYSHORE DR APT 24 M

MIAMI, FL 33132 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

100 WARREN ST 225 GRAND STREET

910 APT 425 JERSEY CITY, NJ 07302 JERSEY CITY, NJ 07302

FEI Number: 27-0570596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JORGE A
1756 N BAYSHORE DR
24 M
MIAMI, FL 33132 US
RODRIGUEZ, JORGE A
1756 N BAYSHORE DR
APT 24M
MIAMI, FL 33132 US
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: 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODRIGUEZ, JORGE A

 Address:
 225 GRAND STREET APT. 425

 City-St-Zip:
 JERSEY CITY, NJ 07302 US

Title: SD

Name: PROTTI, ANALIA N

Address: 225 GRAND STREET APT. 425 City-St-Zip: JERSEY CITY, NJ 07302 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 RODRIGUEZ PD 04/06/2011