

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071894

FILED
Apr 26, 2010
Secretary of State

Entity Name: TRAVEL CONNECTION AGENCY, INC.

Current Principal Place of Business:

2140 W FLAGLER STREET SUITE 101
MIAMI, FL 33135

New Principal Place of Business:

431 HIALEAH DR
HIALEAH, FL 33010

Current Mailing Address:

2140 W FLAGLER STREET SUITE 101
MIAMI, FL 33135

New Mailing Address:

431 HIALEAH DR
HIALEAH, FL 33010

FEI Number: 80-0472087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MARCOS A
2140 W FLAGLER STREET SUITE 101
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MENDOZA, MARCOS A
431 HIALEAH DR
HIALEAH, FL 33010 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: MARCOS A MENDOZA

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: SANCHEZ, LILIA
Address: 431 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: MENDOZA, MARCOS A
Address: 431 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

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: MARCOS A MENDOZA

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date