

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066687

FILED
Jan 28, 2011
Secretary of State

Entity Name: TICKET TO PARADISE TRAVEL, INC

Current Principal Place of Business:

6055 46TH LANE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

6055 46TH LANE
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 27-3234017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS GROSSMAN, PA
2400 N UNIVERSITY DRIVE
207
PEMBROKE PINES, FL 32967 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: P
Name: VENTURI, JILL C
Address: 6055 46TH LANE
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP
Name: ABDINOOR, PHILIP M III
Address: 6055 46TH LANE
City-St-Zip: VERO BEACH, FL 32967 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: JILL VENTURI

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date