

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090506

FILED
Apr 19, 2011
Secretary of State

Entity Name: TWO-WAY TRAVEL AGENCY, INC.

Current Principal Place of Business:

10300 SW 72ND ST, UNIT 470
MIAMI, FL 331733075

New Principal Place of Business:

Current Mailing Address:

P O BOX 522971
MIAMI, FL 331522971

New Mailing Address:

FEI Number: 61-1628193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GEORGE F
9990 NW 7TH ST CIRCLE, UNIT 206
MIAMI, FL 33172 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: PS
Name: SIGLER, JOSE I JR
Address: 3302 VILLAGE GREEN DR
City-St-Zip: MIAMI, FL 33175

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: JOSE I SIGLER JR. _____

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date