

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000077565

FILED
Jun 07, 2012
Secretary of State

Entity Name: TRAVELING THE WORLD, INC.

Current Principal Place of Business:

1145 SHARAR AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1145 SHARAR AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 45-3275420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY S. GLASSER, P.A.
28 W. FLAGLER STREET, SUITE 608
MIAMI, FL 33130 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/D
Name: MORALES, ALMA
Address: 1145 SHARAR AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: PEREZ ALDAYA, ARMANDO M
Address: 1145 SHARAR AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: ALMA MORALES

PRES

06/07/2012

Electronic Signature of Signing Officer or Director

Date