

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069162

FILED
Mar 11, 2009
Secretary of State

Entity Name: TRANSEAGLE TRAVEL AND TOURS CORP.

Current Principal Place of Business:

2750 WEST 68 STREET
SUITE 123
HIALEAH, FL 33016 US

New Principal Place of Business:

16218 N.W. 14 STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2750 WEST 68TH ST.
SUITE 123
HIALEAH, FL 33016

New Mailing Address:

16218 N.W. 14 STREET
PEMBROKE PINES, FL 33028

FEI Number: 65-0444477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NURIS, PICHIRILO
2750 WEST 68TH ST.
SUITE 123
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

NURIS, PICHIRILO
16218 N.W. 14 STREET
HIALEAH, FL 33028 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PICHIRILO, NURIS
Address: 2750 WEST 68TH ST STE 123
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PICHIRILO, NURIS
Address: 16218 N.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DPST () Change (X) Addition
Name: PICHIRILO, NURIS
Address: 1723 WEST 37 STREET #12
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NURIS PICHIRILO

DPST

03/11/2009

Electronic Signature of Signing Officer or Director

Date