

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020885

FILED
Feb 08, 2009
Secretary of State

Entity Name: TRAVEL VENTURES OF AMERICA, INC.

Current Principal Place of Business:

14411 S DIXIE HWY STE 217
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14411 S DIXIE HWY STE 217
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-1808011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CAROL
14411 S DIXIE HWY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

YOUNG, CAROL
14411 S DIXIE HWY
SUITE217
MIAMI, FL 33176 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: YOUNG, RICHARD
Address: 14411 S DIXIE HWY 217
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: YOUNG, EVE C
Address: 14411 S DIXIE HWY SUITE217
City-St-Zip: MIAMI, FL 33176 US

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: RICHARD YOUNG

VICE

02/08/2009

Electronic Signature of Signing Officer or Director

Date