

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026700

FILED
Apr 02, 2012
Secretary of State

Entity Name: TRADE CIRCLE TRAVEL, INC.

Current Principal Place of Business:

8405 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7840 NW 62 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0581542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, HY
8405 NW 66 ST.
MIAMI, FL 33166 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: PDS
Name: ASH, ELLEN
Address: 7840 NW 62 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPT
Name: ASH, HY
Address: 7840 NW 62 STREET
City-St-Zip: MIAMI, FL 33166

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: HY ASH

VPT

04/02/2012

Electronic Signature of Signing Officer or Director

Date