

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068157

FILED
Apr 26, 2009
Secretary of State

Entity Name: TRAVEL OPPORTUNITIES SURFSIDE, INC.

Current Principal Place of Business:

2201 W SAMPLE RD
BLDG 9, STE 6A & 7A
POMPANO BEACH, FL 33073 US

Current Mailing Address:

2201 W SAMPLE RD
BLDG 9, STE 6A & 7A
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

49 N FEDERAL HWY
#171
POMPANO BEACH, FL 33062 US

New Mailing Address:

49 N FEDERAL HWY
#171
POMPANO BEACH, FL 33062 US

FEI Number: 65-0774432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIOLA, MAUREEN A
2201 W SAMPLE RD
BLDG 9, STE 6A & 7A
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

GAVIOLA, MAUREEN A
49 N FEDERAL HWY
#171
POMPANO BEACH, FL 33062 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GAVIOLA, MAUREEN
Address: 2201 W SAMPLE RD, BLDG 9, STE 6A & 7A
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GAVIOLA, MAUREEN
Address: 49 N FEDERAL HWY #171
City-St-Zip: POMPANO BEACH, FL 33062

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: MAUREEN A GAVIOLA

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date