2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60835

Apr 12, 2011 Secretary of State

Entity Name: TRAVEL MANAGEMENT PROFESSIONALS, INC.

New Principal Place of Business: Current Principal Place of Business:

7101 SW 139 ST. MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

7101 SW 139 ST. MIAMI, FL 33158

FEI Number: 65-0270086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENDI, JOSEPH 7101 SW 139 ST. MIAMI, FL 33158 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

VENDI., MARIA P Name: 7101 SW 139TH ST Address: City-St-Zip: MIAMI, FL 33158

Title: VΡ

Name: VENDI, ALBERT VP Address: 7101 SW 139TH ST MIAMI, FL 33158 City-St-Zip:

Title: VΡ

VENDI, JOSEPH D Name: 7101 SW 139TH ST Address: City-St-Zip: MIAMI, FL 33158

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: JOSEPH VENDI RΑ 04/12/2011