2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2006 90229 020 ***150.00 **DOCUMENT # S65899** 1. Entity Name TVG - TRAVEL VENTURE GROUP INC. Mailing Address Principal Place of Business 8390 NW 53 STREET 8390 NW 53 STREET **SUITE #104 SUITE #104** MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For Not Applicable 65-0276212 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALIBRANDI, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 8390 NW 53 ST NO. 313 MIAMI, FL 33166 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, broad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Delete TITLE Change NAME ALIBRANDI, ALBERTO NAME 3573 S.W. 173RD TERR. STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33026 TITLE D ☐ Delete TITLE ☐ Change Addition ALIBRANDI, NICOLE NAME NAME STREET ADDRESS STREET ADDRESS 3573 S.W. 173RD TERR. CITY-ST-ZIP MIRAMAR, FL 33026 CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if address, with all other like empowered.

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

alibraude 305-599-2124 ALBERTO ALIDRANDI ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR