

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65899

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: TVG - TRAVEL VENTURE GROUP INC.

## Current Principal Place of Business:

8390 NW 53 STREET  
SUITE #104  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

8390 NW 53 STREET  
SUITE #104  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 65-0276212      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALIBRANDI, ALBERTO  
8390 NW 53 ST  
NO. 104  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALIBRANDI, ALBERTO  
Address: 3573 S.W. 173RD TERR.  
City-St-Zip: MIRAMAR, FL 33026

Title: D ( ) Delete  
Name: ALIBRANDI, NICOLE  
Address: 3573 S.W. 173RD TERR.  
City-St-Zip: MIRAMAR, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALIBRANDI, ALBERTO  
Address: 214 S.W. 80TH BLVD  
City-St-Zip: GAINESVILLE, FL 32607

Title: D (X) Change ( ) Addition  
Name: ALIBRANDI, NICOLE  
Address: 214 S.W. 80TH BLVD  
City-St-Zip: GAINESVILLE, FL 32607

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: ALBERTO ALIBRANDI

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date