2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# S65899

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

OFFICERS AND DIRECTORS:

Title: P
Name: ALIBRANDI, ALBERTO
Address: 214 S.W. 80TH BLVD
City-St-Zip: GAINESVILLLE, FL 32607

Title: D
Name: ALIBRANDI, NICOLE
Address: 214 S.W. 80TH BLVD
City-St-Zip: GAINESVILLLE, FL 32607

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: ALBERTO ALIBRANDI OWNE 01/07/2011

Electronic Signature of Signing Officer or Director Date