

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93395

FILED
Apr 16, 2011
Secretary of State

Entity Name: TRIPS UNLIMITED TRAVEL, INC.

Current Principal Place of Business:

8651 NW 3RD. ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8651 NW 3RD ST.
PEMBROKE PINES, FL 33024

Current Mailing Address:

7096 TAFT ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0297970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK-SHING, YVONNE C.
7096 TAFT STREET
HOLLYWOOD, FL 33024 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: VSD
Name: CHUCK-SHING, YVONNE C.
Address: 7096 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: PTD
Name: LYE, LOLA Q
Address: 7096 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: YVONNE C. CHUCK-SHING

V

04/16/2011

Electronic Signature of Signing Officer or Director

Date