

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556670

FILED
Apr 29, 2010
Secretary of State

Entity Name: TRAVEL CONNECTION, INC.

Current Principal Place of Business:

9601 COLLINS AVE, APT 1001
BAL HARBOUR, FL 33154

New Principal Place of Business:

8124 S.W. 81ST TERRACE
MIAMI, FL 33143

Current Mailing Address:

9601 COLLINS AVE, APT 1001
BAL HARBOUR, FL 33154

New Mailing Address:

8124 S.W. 81ST TERRACE
MIAMI, FL 33143

FEI Number: 59-1788232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVEN, LENORE S.
8124 SW 81 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RAVEN, LENORE S
8124 SW 81ST TERRACE
MIAMI, FL 33143 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: LENORE S RAVEN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD
Name: TRAKTMAN, GERALD
Address: 1643 BRICKELL AVE #2102
City-St-Zip: MIAMI, FL 33125

Title: P
Name: RAVEN, LENORE S
Address: 8124 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

Title: V
Name: FADER, ALBERT E
Address: 9601 COLLINS AVENUE APT. # 1001
City-St-Zip: BAL HARBOUR, FL 33154

Title: V
Name: SAYOC, MADELINE
Address: 18151 N.E. 31ST COURT APT. # 2016
City-St-Zip: AVENTURA, FL 33160

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: LENORE S RAVEN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date