2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096035

Entity Name: THE TRAVELER'S GIFT VACATIONS, INC.

Current Principal Place of Business:

13101 NW 6 TERR MIAMI, FL 33182

Current Mailing Address:

272 SOUTH SUMMIT RIDGE ROAD SALUDA, NC 28273

FEI Number: 45-4266266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, TANIA M 3470 NW 82 AVENUE, SUITE 988 DORAL, FL 33122 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2013

Secretary of State

CC6737392081

Officer/Director Detail:

Title F

Name MARTIN, TANIA M

Address 272 SOUTH SUMMIT RIDGE ROAD

City-State-Zip: SALUDA NC 28273

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: TANIA M MARTIN