2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004531

Entity Name: THE TRAVEL DIVISION, INC.

Current Principal Place of Business:

1200 RXR PLAZA UNIONDALE, NY 11556

Current Mailing Address:

1200 RXR PLAZA

UNIONDALE, NY 11556 US

FEI Number: 88-2003838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE TRAVEL DIVISION INC. 2 SOUTH BISCAYNE, SUITE 3770 MIAMI, FL 33131 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: TIFFANY DURAN 03/12/2024

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2024

Secretary of State

7836787758CC

Officer/Director Detail:

Title P Title MS

NameSTEVENSON, BENJAMIN TNameDURAN, TIFFANYAddress53 ABINGER AVENUEAddress1200 RXR PLAZA

City-State-Zip: CHEAM EN SM2-7LW City-State-Zip: UNIONDALE NY 11556

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.

MS

SIGNATURE: TIFFANY DURAN