

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070952

Entity Name: GROUP TRAVEL USA, INC.

Current Principal Place of Business:

11921 S DIXIE HIGHWAY
SUITE 207
MIAMI, FL 33156

Current Mailing Address:

11921 S DIXIE HWY 207
MIAMI, FL 33156

FEI Number: 26-3073351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKS, LARRY D
11921 S DIXIE HIGHWAY
SUITE 207
MIAMI, FL 33156 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

Officer/Director Detail :

Title P
Name AZOULAY, CHARLES
Address 11921 S DIXIE HIGHWAY SUITE 207
City-State-Zip: MIAMI FL 33156

Title VP
Name AZOULAY, CHARLES
Address 11767 S. DIXIE HWY
411
City-State-Zip: MIAMI FL 33156

Title D
Name PARKS, LARRY D
Address 11921 S. DIXIE HWY, 207
City-State-Zip: MIAMI FL 33156

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: CHARLES AZOULAY

PRESIDENT

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date