

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084689

Entity Name: UNIGLOBE TRAVEL (U S SERVICES) INC.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

1199 WEST PENDER STREET
SUITE 900
VANCOUVER, BC V6E2R-1 CA

FEI Number: 58-2338759

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name BARTRAM, TRACY
Address 1199 WEST PENDER STREET
SUITE 900
City-State-Zip: VANCOUVER BC V6E2R1

Title D
Name GARY, CHARLWOOD
Address 1199 WEST PENDER STREET
SUITE 900
City-State-Zip: VANCOUVER BC V6E2R-1

Title P
Name CHARLWOOD, MARTIN
Address 1199 WEST PENDER STREET
SUITE 900
City-State-Zip: VANCOUVER BC V6E2R-1

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: TRACY BARTRAM

CFO/EVP

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date