

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004343

Entity Name: TRAVEL PLAN USA INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1001 AVENUE OF THE AMERICAS
20TH FLOOR
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

1001 AVENUE OF THE AMERICAS
20TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 13-3891523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARINO, GERARDO
Address: 1001 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

Title: STDV () Delete
Name: MORENO, MILTON
Address: 1001 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILTON R. MORENO

STDV

05/01/2009

Electronic Signature of Signing Officer or Director

Date