

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004343

Entity Name: TRAVEL PLAN USA INC.

FILED
Jun 08, 2010
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:

153-04 ROCKAWAY BLVD.
JAMAICA
NEW YORK, NY 11434 US

Current Mailing Address:

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

New Mailing Address:

153-04 ROCKAWAY BLVD.
JAMAICA
NEW YORK, NY 11434 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARINO, GERARDO
Address: 153-04 ROCKAWAY BLVD.
City-St-Zip: JAMAICA, NY 11434

Title: STDV
Name: MORENO, MILTON
Address: 153-04 ROCKAWAY BLVD.
City-St-Zip: JAMAICA, NY 11434

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: TIM MCGRADY

CFO

06/08/2010

Electronic Signature of Signing Officer or Director

Date