## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # H58717** 1. Entity Name TRAVALCO USA, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BLVD. 12000 BISCAYNE BLVD. SUITE 600 SUITE 600 NO. MIAMI, FL 33181 NO. MIAMI, FL 33181 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2530471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA CORPORATE SERVICES DO NOT WRITE 798 BRICKELL PLAZA MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE VAN BERKEL, MARIA C. NAME 1585 BAY DR STREET ADORESS U00000318555 04/20/85-80062-019 150.00 CITY-ST-ZIP MIAMI BCH, FL 33141 TITLE DP VAN BERKEL, ANTONIUS P NAME STREET ADDRESS 1975 KEYSTONE BLVD CITY-ST-ZIP MIAMI, FL 33181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DIF NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in

Peren vow Benker

SIGNATURE:

changed, or on an attachment

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR