

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58717

Entity Name: TRAVALCO USA, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 600
NO. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD.
SUITE 600
NO. MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2530471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE, #100
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: VAN BERKEL, MARIA C.,
Address: 1585 BAY DR
City-St-Zip: MIAMI BCH, FL 33141

Title: DP () Delete
Name: VAN BERKEL, ANTONIUS P
Address: 1975 KEYSTONE BLVD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: VAN BERKEL, MARIA C CHAIR.
Address: 1585 BAY DR
City-St-Zip: MIAMI BCH, FL 33141

Title: DP (X) Change () Addition
Name: VAN BERKEL, ANTONIUS P PRES
Address: 1975 KEYSTONE BLVD
City-St-Zip: MIAMI, FL 33181

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: ANTONIUS P. VAN BERKEL

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date