2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L07534

1. Entity Name

MARKETING & RESERVATIONS (USA) INC.



Principal Place of Business

1150 NW 72ND AVE.

STE 377

MIAMI, FL 33126

Mailing Address

1150 NW 72ND AVE. STE 377

MIAMI, FL 33126

FILED Jul 21, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07172006 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 65-0146712
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the joins of registered agent.	ourpose of changing	g its registered of	fice or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.		Name to the latest and the latest an	WOW Design			
Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered				1 Agent signature required when reinstating) DATE		
	LE NOW!!! FEE IS \$150.00 ue by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			·	,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORREIA, THOMAS 1150 NW 72ND AVE., SUITE 377 MIAMI, FL 33126					U00000571595
TITLE NAME STREET AODRESS CITY-ST-ZIP	ST GARCIA, MARIA C 1150 NW 72ND AVE., SUITE 377 MIAMI, FL 33126					07/21/06-80002-018 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·				THIS SPACE
TITLE						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/04

305-471-6170