

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085425

Entity Name: BIC-BUSINESS VISAS USA, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

240 N WASHINGTON BLVD
SUITE 314
SARASOTA, FL 34236 US

Current Mailing Address:

240 N WASHINGTON BLVD
#314
SARASOTA, FL 34236 US

FEI Number: 65-1139576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECKMAN, J MAARTEN
240 N WASHINGTON BLVD
SUITE 314
SARASOTA, FL 34236 US

New Principal Place of Business:

240 N WASHINGTON BLVD
SUITE #314
SARASOTA, FL 34236 US

New Mailing Address:

240 N WASHINGTON BLVD
SUITE #314
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MECKMAN, J MAARTEN
240 N WASHINGTON BLVD
SUITE #314
SARASOTA, FL 34236 US

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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MECKMAN, J MAARTEN
Address: 1638 REDWOOD STREET APT 6
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J MAARTEN MECKMAN

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date