

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100266

Entity Name: CVC USA TRAVEL INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

7599 N.W. 7TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7599 N.W. 7TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1145905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, FLAVIO
1113 SUNFLOWER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MAZZA, MIGUEL
13971 SW 146TH TERR.
MIAMI, FL 33186 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: MIGUEL MAZZA

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRI, FLAVIO
Address: 1113 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VD (X) Delete
Name: MAZZA, MIGUEL
Address: 13971 SW 146TH TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZZA, MIGUEL
Address: 13971 SW 146TH TERR.
City-St-Zip: MIAMI, FL 33186

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 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 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: MIGUEL MAZZA

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date