

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105959

Entity Name: TRAVELSUR USA CORP.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

5311 SW 125 AVE
HOLLYWOOD, FL 33027

New Principal Place of Business:

Current Mailing Address:

5311 SW 125 AVE
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 56-2303539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALFELD, GARY D ESQ.
8420 NW 52ND STREET
SUITE 107
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVILA SORIA, CONSUELO
Address: 5311 SE 125 AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: P () Delete
Name: SERRANO, JUAN F
Address: 5311 SE 125 AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: VP () Delete
Name: FRANCO, JULIO
Address: FRANCISCO DE ORELLANA Y MANUEL AKIBAR
City-St-Zip: ESQUINA, GUAYOQUIL, ECUADOR,

Title: S () Delete
Name: SALAZAR, PATRICIA
Address: 5311 SE 125 AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: T () Delete
Name: SERRANO, MARIA
Address: 5311 SE 125 AVE
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERRANO, JUAN F
Address: 5311 SW 125 AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: P (X) Change () Addition
Name: AVILA SORIA, CONSUELO
Address: 5311 SW 125 AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: T (X) Change () Addition
Name: FRANCO, JULIO
Address: FRANCISCO DE ORELLANA Y MANUEL AKIBAR
City-St-Zip: ESQUINA, GUAYOQUIL, , ECUADOR

Title: S (X) Change () Addition
Name: SALAZAR, PATRICIA
Address: 5311 SW 125 AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: VP (X) Change () Addition
Name: SERRANO, MARIA F
Address: 5311 SW 125 AVE
City-St-Zip: HOLLYWOOD, FL 33027

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: CONSUELO AVILA SORIA

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date