

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096329

Entity Name: TRAVELMAX USA, CORP.

FILED  
Jan 19, 2007  
Secretary of State

## Current Principal Place of Business:

5744 W FLAGLER ST  
MIAMI, FL 33144

## New Principal Place of Business:

10544 NW 26TH ST  
SUITE E 101  
DORAL, FL 33172

## Current Mailing Address:

5744 W FLAGLER ST  
MIAMI, FL 33144

## New Mailing Address:

10544 NW 26 TH ST  
SUITE E 101  
DORAL, FL 33172

FEI Number: 20-0200991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARGANO, ROQUE  
5744 W FLAGLER ST  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

GARGANO, ROQUE  
10544 NW 26TH ST  
SUITE E 101  
DORAL, FL 33172 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: ROQUE GARGANO

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEYVA, LUCILA  
Address: 5744 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

Title: V ( ) Delete  
Name: GARGANO, ROQUE  
Address: 5744 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARGANO, ROQUE  
Address: 10544 NW 26TH ST SUITE E101  
City-St-Zip: DORAL, FL 33172

Title: V (X) Change ( ) Addition  
Name: LEYVA, LUCILA  
Address: 10544 NW 26TH ST SUITE E 101  
City-St-Zip: DORAL, FL 33172

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: ROQUE GARGANO

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date