

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096329

Entity Name: TRAVELMAX USA, CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

10544 NW 26TH 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
10544 NW 26TH ST
SUITE E 101
DORAL, FL 33172 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: P
Name: LEYVA, LUCILA
Address: 10544 NW 26TH ST SUITE E101
City-St-Zip: DORAL, FL 33172

Title: V
Name: GARGANO, ROQUE
Address: 10544 NW 26TH ST SUITE E 101
City-St-Zip: DORAL, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: ROQUE GARGANO

V

01/05/2011

Electronic Signature of Signing Officer or Director

Date