

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098084

Entity Name: BUSINESS VISAS USA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2505 FRUIT TREE DR, STE 101
SARASOTA, FL 34239

New Principal Place of Business:

2505 FRUIT TREE DR,
STE #101
SARASOTA, FL 34239

Current Mailing Address:

2505 FRUIT TREE DR, STE 101
SARASOTA, FL 34239

New Mailing Address:

2505 FRUIT TREE DR,
STE #101
SARASOTA, FL 34239

FEI Number: 72-1571084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECKMAN, J MAARTEN
2505 FRUIT TREE DRIVE, STE 101
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MECKMAN, JAN M
2505 FRUIT TREE DRIVE,
STE #101
SARASOTA, FL 34239 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: JAN M MECKMAN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MECKMAN, JAN M
Address: 2505 FRUIT TREE DR, STE #101
City-St-Zip: SARASOTA, FL 34239

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: JAN M MECKMAN

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date