

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145892

FILED
Jan 12, 2008
Secretary of State

Entity Name: RESERVATION MASTERS USA, INC.

Current Principal Place of Business:

3920 INVERRARY BLVD.
STE. C-106
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3920 INVERRARY BLVD
SUITE C-106
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 20-0453816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIÈRE, MARC
1222 N.E. 4TH AVENUE
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINEAULT-SIMARD, LOUISE
Address: 80-1 PRINCIPALE STREET
City-St-Zip: ST-ANDRE-AVELLIN, CANADA, QC J0V CA

Title: V () Delete
Name: SIMARD, PAUL
Address: 80-1 PRINCIPALE STREET
City-St-Zip: ST-ANDRE-AVELLIN, CANADA, QC J0V CA

Title: M () Delete
Name: PIUZE, BERNARD
Address: 2215 CYPRESS ISLAND DR., #907
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Delete
Name: SIMARD, NATHALIE
Address: 90, ROCKWELL
City-St-Zip: TORONTO, ON M6N 1N8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LOUISE SIMARD

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

_____ Date