

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148374

FILED
Jun 30, 2005
Secretary of State

Entity Name: PROVEHOTEL AMERICAS INC.

Current Principal Place of Business:

29300 BAYHOLLOW DR
3253
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

29300 BAYHOLLOW DR
3253
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-1809946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, PIVONKA
30125 N. MACEWEN DR
OSPREY, FL 34429 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MAURICIO, MORENO
Address: 30125 FAIRWAY DR
City-St-Zip: WESLEL CHAPEL, FL 33543

Title: DIR () Delete
Name: MICHAEL, PIVONKA
Address: 680 N. MACEWEN DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MAURICIO MORENO

DIR

06/30/2005

Electronic Signature of Signing Officer or Director

Date