

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024607

Entity Name: TRAVELMATE USA INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

1850 W. FAIRBANKS AVE STE B
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1850 W. FAIRBANKS AVE STE B
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 68-0680097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIRO, CRISTINA
1850 W. FAIRBANKS AVE STE B
WINTER PARK, FL 32789 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: TRAVELMATE INTERCAMBIO & TURISMO
Address: R IRMAO JOAQUIM 78B CENTRO
City-St-Zip: FLORIANOPOLIS, SC 88020620 BR

Title: MGR
Name: FIGUEIRO, CRISTINA
Address: 3406 BISHOP PARK DR APT 431
City-St-Zip: WINTER PARK, FL 32792 US

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: CRISTINA FIGUEIRO

MGR

06/15/2011

Electronic Signature of Signing Officer or Director

Date