

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000024607

**Entity Name:** TRAVELMATE USA INC.

**FILED**  
**May 05, 2012**  
**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 (X)**

**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

05/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date