

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026281

FILED
Apr 26, 2012
Secretary of State

Entity Name: TRAVEL CONCEPT USA, INC.

Current Principal Place of Business:

7901 KINGSPONTE PARKWAY
SUITE 3A
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPONTE PARKWAY
SUITE 3A
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-0700173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 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: AMBAR, RONALD
Address: 6450 ALCALDE CT, UNIT # 106
City-St-Zip: ORLANDO, FL 32835 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: RONALD AMBAR

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date