

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038918

Entity Name: LUVA USA, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

4555 E. WINDMILL DR.  
INVERNESS, FL 34453

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 430401  
KISSIMMEE, FL 34743

## New Mailing Address:

1601 N FLORIDA AVENUE  
HERNANDO, FL 34442

FEI Number: 59-3587685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC.  
316 N JOHN YOUNG PKWY  
STE 14  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

VAN DER VALK TOURS, INC.  
1601 N. FLORIDA AVENUE  
HERNANDO, FL 34442 US

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: CHRISTIAAN G MATSER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: MATSER, CHRISTIAAN G  
Address: 4555 E. WINDMILL DR.  
City-St-Zip: INVERNESS, FL 34453

Title: DP ( ) Delete  
Name: LUITEN, JACOBUS R  
Address: 4555 E WINDMILL DR  
City-St-Zip: INVERNESS, FL 34453

## 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 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: CHRISTIAAN G MATSER

VSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date