

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038918

Entity Name: LUVA USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1577 N. FLORIDA AVENUE
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

1601 N FLORIDA AVENUE
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3587685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER VALK TOURS, INC.
1601 N. FLORIDA AVENUE
HERNANDO, FL 34442 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: VSD
Name: MATSER, CHRISTIAAN G
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: DP
Name: LUITEN, JACOBUS R
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

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: CHRIS MATSER

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date