

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000038918

Entity Name: LUVA USA, INC.

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1577 N. FLORIDA AVENUE  
HERNANDO, FL 34442

**New Principal Place of Business:**

1577 N. FLORIDA AVENUE  
HERNANDO, FL 34442 UN

**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

04/28/2012

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

\_\_\_\_\_  
Date