

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58717

Entity Name: TRAVALCO USA, INC.

Current Principal Place of Business:

601 SILKS RUN
SUITE 2470
HALLANDALE BEACH, FL 33009

Current Mailing Address:

601 SILKS RUN
SUITE 2470
HALLANDALE BEACH, FL 33009 US

FEI Number: 59-2530471

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE, #100
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name VAN BERKEL, ANTONIUS PPRES
Address 1975 KEYSTONE BLVD
City-State-Zip: NORTH MIAMI FL 33181

Title DC
Name VAN BERKEL, MARIA CCHAIR.
Address 1585 BAY DRIVE
City-State-Zip: MIAMI BEACH FL 33141

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: ANTONIUS P. VAN BERKEL

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date