

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58717

Entity Name: TRAVALCO USA, INC.

Current Principal Place of Business:

200 SOUTH PARK ROAD,
SUITE 465
HOLLYWOOD, FL 33021

Current Mailing Address:

200 SOUTH PARK ROAD,
SUITE 465
HOLLYWOOD, FL 33021 US

FEI Number: 59-2530471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20295 NE 29TH PLACE
SUITE 200
AVENTURA, FL 33180-4109 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 P
Address 1570 SWEETBAY WAY
City-State-Zip: HOLLYWOOD FL 33019-4837

Title DC
Name VAN BERKEL, MARIA C
Address 1570 SWEETBAY WAY
City-State-Zip: HOLLYWOOD FL 33019-4837

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 VAN BERKEL

PRESIDENT

02/24/2025

Electronic Signature of Signing Officer/Director Detail

Date