

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07534

Entity Name: MARKETING & RESERVATIONS (USA) INC.

Current Principal Place of Business:

1150 NW 72ND AVE.
STE 510
MIAMI, FL 33126

Current Mailing Address:

1150 NW 72ND AVE.
STE 510
MIAMI, FL 33126

FEI Number: 65-0146712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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	PD	Title	ST
Name	CORREIA, THOMAS	Name	GARCIA, MARIA C
Address	1150 NW 72ND AVE., SUITE 510	Address	1150 NW 72ND AVE., SUITE 510
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126

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: THOMAS CORREIA

PD

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date