2015 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

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 CORREIA, THOMAS GARCIA, MARIA C Name Name 1150 NW 72ND AVE., SUITE 510 1150 NW 72ND AVE., SUITE 510 Address Address 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.

PD

SIGNATURE: THOMAS CORREIA

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

02/19/2015