

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

97 AUG -8 AM 7:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000065970

1. Corporation Name

ALINA'S TRAVEL & TOURS, INC

Principal Place of Business

1569 OKEECHOBEE ROAD
HIALEAH, FL 33010

Mailing Address

1569 OKEECHOBEE
ROAD
HIALEAH, FL 33010

2. Principal Place of Business

21 1569 OKEECHOBEE ROAD

Suite, Apt. #, etc.

22

City & State

23 HIALEAH, FL

Zip

24 33010

Country

25 DADE

2a. Mailing Address

26 1569 OKEECHOBEE ROAD

Suite, Apt. #, etc.

27

City & State

28 HIALEAH, FL

Zip

29 33010

Country

30 DADE

3. Date Incorporated or Qualified

9/08/94

3a. Date of Last Report

6/01/96

4. FEI Number

65-0518000

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PEDRO LUIS GONZALEZ
17000 N.W. 67th AVE APT 322
MIAMI, FL 33015

10. Name and Address of New Registered Agent

81 Name

IRIS D. MARIN

82 Street Address (P.O. Box Number is Not Acceptable)

1569 OKEECHOBEE ROAD

83

84 City

MIAMI

FL

85 Zip Code

33015

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

3/27/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GONZALEZ, PEDRO LUIS
STREET ADDRESS 17000 N.W. 67th AVE APT 322
CITY-ST-ZIP MIAMI, FL 33015 ☒ DELETE

TITLE STD
NAME GONZALEZ, ISIS M.
STREET ADDRESS 17000 N.W. 67th AVE APT 322
CITY-ST-ZIP MIAMI, FL 33015 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, D, STD
1.2 NAME MARIN, IRIS
1.3 STREET ADDRESS 1569 OKEECHOBEE ROAD
1.4 CITY-ST-ZIP HIALEAH, FL 33010 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
800002266008-0
-08/13/97-01084-009
****173.75 ****173.75 ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

3/27/97