

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086599

Entity Name: ALTA TOURS IMP & EXP, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

11473 NW 34TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

8249 NW 36 STREET
107
MIAMI, FL 33166 US

Current Mailing Address:

11473 NW 34TH STREET
MIAMI, FL 33178 US

New Mailing Address:

8249 NW 36 STREET
107
MIAMI, FL 33166 US

FEI Number: 65-0536647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, EPITACIO C
11473 NW 34 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

NETO, EPITACIO C
8249 NW 36 STREET
107
MIAMI, FL 33166 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

06/30/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NETO, EPITACIO
Address: 11473 NW 34 ST
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NETO, EPITACIO
Address: 8249 NW 36 STREET, SUITE 107
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EPITACIO CARDOSO NETO

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date