

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10336

FILED
May 02, 2005
Secretary of State

Entity Name: ROYAL INTERNATIONAL ENTERPRISES AND TOURS, CORP.

Current Principal Place of Business:

5393 WEST 20TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5393 W. 20 AVE.
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-2243998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, CARMENZA C.
5393 WEST 20TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

COLLAZOS, CARLOS P
5393 WEST 20TH AVENUE
HIALEAH, FL 33012 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: CARLOS COLLAZOS

05/02/2005

Electronic Signature of Registered Agent

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: COLLAZOS, CARLOS
Address: 1385 DAYTONIA RD
City-St-Zip: MIAMI, FL 33141

Title: V () Delete
Name: TORO, INGRID
Address: 1385 DAYTONIA RD
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLAZOS, CARLOS
Address: 945 JADE COURT
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: TORO, INGRID
Address: 945 JADE COURT
City-St-Zip: WESTON, FL 33326

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: CARLOS COLLAZOS

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date