

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676724

FILED  
Mar 09, 2004  
Secretary of State

**Entity Name:** AGENCIAS DE VIAJES V.I.P./ECUATOURS, INC.

**Current Principal Place of Business:**

154 GIRALDA AVE.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

154 GIRALDA AVE.  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-2045765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HIDALGO, JOSE A.  
154 GIRALDA AVE.  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: HIDALGO, JOSE A,  
Address: 154 GIRALDA AVENUE  
City-St-Zip: CORAL GABLES, FL

Title: VPD ( ) Delete  
Name: MARTINEZ, SUSANA,  
Address: 154 GIRALDA AVENUE  
City-St-Zip: CORAL GABLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD (X) Change ( ) Addition  
Name: HIDALGO, JOSE A,  
Address: 154 GIRALDA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Change ( ) Addition  
Name: MARTINEZ, SUSANA,  
Address: 154 GIRALDA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE HIDALGO

PCD

03/09/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date