2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2005 8:00 am **Secretary of State DOCUMENT # F03000003359** 07-19-2005 90037 048 ***150.00 1. Entity Name QUISQUEYANA TRAVEL, INC. Principal Place of Business Mailing Address CUUDGUUU 809 NORTH STATE ROAD #7 4468 BROADWAY NEW YORK, NY 10040 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1290312 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP **X** Change TITLE ☐ Delete TITLE ☐ Addition ARMENTEROS, ERNESTO J Armenteros, Ernesto J NAME NAME CAONABO #59, GAZCUE 4468 Broadway STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTO DOMINGO, D.R., CITY-ST-ZIP New York, NY 10040 TITLE Delete TITLE Change ☐ Addition Armenteros, Ernesto E NAME ARMENTEROS, ERNESTO E NAME 4468 Broadway 301 E. 66TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10022 CITY-ST-ZIP New York, NY 10040 TITLE ☐ Delete TITLE T Change Addition JULIA, FRANCISCO J NAME NAME Julia, sErañcisco J STREET ADDRESS 301 E. 66TH STREET STREET ADDRESS 4468 Broadway CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-7IP New York NY 10040 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an addre with all other like empowered.

TITLE

NAME

TITLE

NAME STREET ADDRESS

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SIGNATURE:

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TITLE

NAME

TITLE

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STREET ADDRESS

CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Francisco J Julia 7/01/05

FILED

Change

☐ Change

☐ Addition

Addition