2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE VAZQUEZ

Aug 15, 2005 8:00 am Secretary of State DOCUMENT # G13869 08-15-2005 90077 046 ***158.75 1. Entity Name NICOLE TRAVEL, INC. Mailing Address Principal Place of Business 7620 N.W. 25TH STREET **7620 N.W. 25TH STREET** 50061405 SUITE #7 SUITE #7 MIAMI, FL 33122 US MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address 2315 S.W. 123 COURT 2315 S.W. 123 COURT Suite, Apt. #, etc. Suite Apt # etc 07142005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For MIAMI, FL MIAMI, FL 59-2248028 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X 33175 USA 33175 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAZQUEZ III, CESAR-DANIEL VAZQUEZ, CESAR A. Street Address (P.O. Box Number is Not Acceptable) 2315 S.W. I 23 COURT 2818 NW 79TH AVE MIAMI, FL 33122 City MIAMI 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 CESAR D. VAZOUEZ III AUGUST 11, 2005 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 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete TITLE X Change Addition Addition VAZQUEZ, CESAR ARTURO NAME NAME VAZQUEZ III, CESAR DANIEL STREET ADDRESS 2315 SW 123RD COURT STREET ADDRESS 2315 S.W. 123 CT. MIAMI, FL CITY-ST-7IP 00000. CITY-ST-7IP <u>MIAMI, FL 33175</u> TITLE Delete TITLE Change Change ■ Addition VAZQUEZ, NICOLE NAME NAME VAZQUEZ, NICOLE 2315 SW 123RD COURT STREET ADDRESS STREET ADDRESS 2315 S.W. 123 COURT CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP MIAMI, FL 33175 TITLE TITLE ☐ Delete Change X Addition BALDOR, MICHELLE N. NAME NAME 6618 SAN VICENTE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF -CITY-ST-ZIP -CORAL GABLES; FL 33146 -☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

AUGUST 11, 2005

305-448-4000

Daytime Phone #