

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K26797** (6)

1. Corporation Name

LA NICA TRAVEL INC.

Principal Place of Business

**116 SOUTHWEST 27 AVENUE
MIAMI FL 33135
US**

Mailing Address

**116 SOUTHWEST 27 AVENUE
MIAMI FL 33135
US**



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PADILLA, MILDRED G.
10271 SOUTHWEST FLAGLER TERRACE
MIAMI FL 33174**

3. Date Incorporated or Qualified

06/22/1988

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0059067

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, and as if the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement

Signature of person authorized to execute this statement

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PDS	☒ DELETE
NAME	PADILLA, MILDRED G.	
STREET ADDRESS	10271 SOUTHWEST FLAGLER TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	☐ DELETE
NAME	PADILLA, MIDRED G.	
STREET ADDRESS	11030 S.W. 32 ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PDS	☒ Change ☐ Addition
2. NAME	Padilla, Mildred	
3. STREET ADDRESS	10271 S.W. Flagler Terrace	
4. CITY-ST-ZIP	MIAMI, FL 33174	
5. TITLE	TD	☒ Change ☐ Addition
6. NAME	Padilla, Mildred G.	
7. STREET ADDRESS	10271 S.W. Flagler Terrace	
8. CITY-ST-ZIP	MIAMI, FL 33174	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on a gift certificate with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/96 (305) 541 3646

CR2E034 (12/95)