

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38396

FILED
Mar 31, 2004
Secretary of State

Entity Name: VALANDREU TRAVEL INC.

Current Principal Place of Business:

12855 SW 136 AVE
UNIT 203
MIAMI, FL 33186 US

New Principal Place of Business:

14443 SW 106 TERR
MIAMI, FL 33186 US

Current Mailing Address:

12855 SW 136 AVE
UNIT 203
MIAMI, FL 33186 US

New Mailing Address:

14443 SW 106 TERR
MIAMI, FL 33186 US

FEI Number: 65-0077585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, VALERIE
12855 SW 136 AVE
203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARTER, VALERIE
14443 SW 106 TERR
MIAMI, FL 33186 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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, ANDREW,
Address: 14443 SW 106TH TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CARTER, VALERIE,
Address: 14443 SW 106TH TERRACE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HEW, JOY
Address: 12855 SW 136 AVE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HEW, JOY
Address: 14443 SW 106 TERR
City-St-Zip: MIAMI, FL 33186 US

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: VALERIE CARTER

D

03/31/2004

Electronic Signature of Signing Officer or Director

Date