FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P00000042517 1. Entity Name 03 MAR 14 PH 12: 17 ESMERALDA WORLD TRAVEL, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 8215 NW 64 ST #6 8215 NW 64 ST #6 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE: 6 STE: 6 City & State City & State MIAMI, FL MIAMI, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \bigcirc 33166 33166 Fee Required 7. Name and Address of Current Registered Agent Name HECTOR MONJE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 8215 NW 64 ST #6 City MIAM! 33166 the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name: the obligations of SIGNATURE title if applicable (NOTE: Registered Agent signature required when reinstating nuary 1 May 1 Fee Is 9150 After May 1, Fee Is 5550,00 January 1 9. Election Campaign Financing \$5.00 May Be Amended UPR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE (P/D) MELBA CHAVEZ NAME NAME 48215 NW 64 ST #6 STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZP TITLE TITLE 500014907185 NAME NAME STREET ADDRESS STREET ADDRESS 03/28/03--01042--006 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-78 TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZP 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 on an attachment with an address. v

MANUEL R. RODRIGUEZ

Davrime Phone #



ESMERALDA WORLD TRAVEL, INC.

TO WHOM IT MAY CONCERN: TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE FOR 2002 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDIALLY

MELBA CHAVEZ PRESIDENT