2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077500

Entity Name: ZENAIDA'S TOURS INC.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10780 WEST FLAGLER ST. 22551 SW 180 TH CT #10 MIAMI, FL 33170

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10780 WEST FLAGLER ST. 22551 SW 180TH CT #10 MIAMI, FL 33170

MIAMI, FL 33174

FEI Number: 65-1053475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRA, ZENAIDA N
10780 WEST FLAGLER ST.
#10
MIAMI, FL 33174 US
GUERRA, ZENAIDA N
22551 SW 180TH CT
MIAMI, FL 33170 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: 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GUERRA, ZENAIDAN
 Name:
 GUERRA, ZENAIDAN

 Address:
 10780 WEST FLAGLER ST.
 Address:
 22551 SW 180TH CT

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33170

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: ZENAIDA N GUERRA D 04/08/2005