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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000077500

1. Entity Name
ZENADA'S TOURS INC.

Principal Place of Business: 7675 WEST FLAGLER ST. SUITE 201 MIAMI, FL 33144
 Mailing Address: 7675 WEST FLAGLER ST. SUITE 201 MIAMI, FL 33144

1. Principal Place of Business: 10780 West Flagler St Suite 10
 2. Mailing Address: 10780 West Flagler St Suite 10

City & State: Miami FL
 City & State: Miami FL

Zip: 33134 Country: USA
 Zip: 33134 Country: USA

4. FEI Number: 05-1053475

6. Certificate of Status Desired: \$5.75 Additional Fee Required

7. Name and Address of Non-Resident Agent:
 Name: Zenaida N. Guerra
 Street Address: 10780 West Flagler St #10
 City: Miami FL Zip Code: 33134

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 its registered agent.

SIGNATURE: *Zenaida Guerra* DATE: 07/02/03

8. Election Corporation Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (11)	
TITLE: D NAME: GUERRA, LENANDA N STREET ADDRESS: 22851 SW 180 COURT CITY-STATE-ZIP: MIAMI, FL 33170	<input checked="" type="checkbox"/> Delete	TITLE: D NAME: GUERRA, ZENaida N. STREET ADDRESS: 10780 West Flagler St #10 CITY-STATE-ZIP: MIAMI, FL 33134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-STATE-ZIP:	<input type="checkbox"/> Delete	TITLE: NAME: STREET ADDRESS: CITY-STATE-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not clearly reflect the information stated in Section 190.703(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature (I/We) have the same legal effect as if made under oath. 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 changed, or on an attached wish an agreement with all other like employees.

SIGNATURE: *Zenaida Guerra* DATE: 7/02/03 (305) 228-4588

7/8/03

Zenaida's Tours

10780 W Flagler St. #10
Miami, FL 33174
July 14, 2003

Division of Corporation
PO. Box 1500
Tallahassee, FL 32302-1500

Dear Ms. Hood:

First of all, I would to apologize for not having paid on time the fee to file the profit annual report-uniform business report. I would like to inform you that I it was not my intention to be late on my payment.

I have recently moved my operations to a new address. My business in a one-person operation. Therefore, it has been very hectic trying not to affect the customers service, and at the same time, organizing the new office. Unfortunately, I did not receive the letters reminding me of the dues, due to the change of address. Therefore, I thought I had sent it already. Two weeks ago I was checking on the corporation file and realized I had not sent the payment yet. Then, I proceeded immediately and sent the check.

This is my third year of operation, and I have not produced a profit yet. I would really appreciate if you would consider waving the late fee or reducing the amount.

In the event that you cannot waive the fee, I would understand and proceed with the late-fee payment.

I would appreciate if you let me know if you could help me.

Thanks your help,

Sincerely,


Zenaida Guerra
Owner of Zenaida's Tours