

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116446

FILED
Apr 03, 2004
Secretary of State

Entity Name: GRAN CARIBE TRAVEL & SERVICES, INC.

Current Principal Place of Business:

2883 WEST SECOND AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

9731 SW 5 ST
MIAMI, FL 33174

New Mailing Address:

2460SW 36AVE
MIAMI, FL 33145

FEI Number: 65-1158912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SOTO, OSCAR
9731 SW 5 ST
MIAMI, FL 33174

Name and Address of New Registered Agent:

DE SOTO, OSCAR
2460SW 36 AVE
MIAMI, FL 33145

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:

04/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE SOTO, OSCAR
Address: 9731 SW 5 ST
City-St-Zip: MIAMI, FL 33174

Title: DV (X) Delete
Name: DE SOTO, LIDICE
Address: 9731 SW 5 ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE SOTO, OSCAR
Address: 2460SW 36AVE
City-St-Zip: MIAMI, FL 33145

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

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: OSCAR DE SOTO

DP

04/03/2004

Electronic Signature of Signing Officer or Director

Date