

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002184

FILED
Apr 14, 2005
Secretary of State

Entity Name: AMERICAN INT'L CRUISES AND TRAVEL INC

Current Principal Place of Business:

2307 DOUGLAS RD
302
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2307 DOUGLAS RD
302
MIAMI, FL 33145

New Mailing Address:

FEI Number: 01-0578962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ROBERT A
2307 DOUGLAS RD
302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, ROBERT A
Address: 2307 DOUGLAS RD SUITE 302
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: CALVO, ESTELA S
Address: 8430 S.W. 33RD TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: RUA, CARLOS M
Address: 19235 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

Title: T () Delete
Name: DE URBIZU, AURORA M
Address: 8601 S.W. 84TH TERR
City-St-Zip: MIAMI, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT A ORTEGA

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date