

2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90009 040 ***150.00

DOCUMENT # P02000058059

1. Corporation Name

INTERNATIONAL TRAVEL MASTER, INC.

Principal Place of Business

**3256 NW 72 Ave
Miami, Fl. 33122**

Mailing Address

**3256 NW 72 Ave
Miami, Fl. 33122**

54019311

3. Date Incorporated or Qualified

5/24/02

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**Ricardo Ricci
3256 NW 72 Ave
Miami, Fl. 33122**

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent's signature required when re-stating)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD. Ricardo Ricci**
STREET ADDRESS **3256 NW 72 Ave**
CITY-ST-ZIP **Miami, Fl. 33122**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Add
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP ☐ Change ☐ Add

21 TITLE ☐ Change ☐ Add
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Add

31 TITLE ☐ Change ☐ Add
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Add

41 TITLE ☐ Change ☐ Add
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Add

51 TITLE ☐ Change ☐ Add
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Add

61 TITLE ☐ Change ☐ Add
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Add

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(a) Florida Statutes, and that the information indicated is true and correct.