

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064933

FILED
Jul 22, 2004
Secretary of State

Entity Name: CARTAGENA TRAVEL & TOURS, INC.

Current Principal Place of Business:

11510 SW 147 AVE, STE 14
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11510 SW 147 AVE, STE 14
MIAMI, FL 33196

New Mailing Address:

FEI Number: 48-1263765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPRIELLA, CLAUDIA DE LA
11510 SW 147 AVE, STE 14
MIAMI, FL 33196 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA ESPRIELLA, CLAUDIA
Address: 11355 SW 143 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DE LA ESPRIELLA, GABRIELLA
Address: 11355 SW 143 CT
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: DE LA ESPRIELLA, ADULGIZA
Address: 11355 SW 143 CT
City-St-Zip: MIAMI, FL 33186

Title: O () Delete
Name: BAJAJ, ARVINDER
Address: 307 EGRET LANE
City-St-Zip: WESTON, FL 33322

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: CLAUDIA DE LA ESPRIELLA

P

07/22/2004

Electronic Signature of Signing Officer or Director

Date