

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084513

FILED
Mar 24, 2005
Secretary of State

Entity Name: MACARENA TRAVEL & TOURS, INC.

Current Principal Place of Business:

7901 N. ARMENIA AVE. SUITE C
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7901 N. ARMENIA AVE. SUITE C
TAMPA, FL 33604

New Mailing Address:

FEI Number: 56-2287072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, GLORIA P
7901 N. ARMENIA AVE. SUITE C
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

VELASQUEZ, RICARDO
7901 N. ARMENIA AVE. SUITE C
TAMPA, FL 33604 US

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: RICARDO VELASQUEZ

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASQUEZ, GLORIA P
Address: 7901 N. ARMENIA AVE. SUITE C
City-St-Zip: TAMPA, FL 33604

Title: STD () Delete
Name: VELASQUEZ, RICHARDO
Address: 7901 N. ARMENIA AVE. SUITE C
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELASQUEZ, RICARDO
Address: 7901 N. ARMENIA AVE. SUITE C
City-St-Zip: TAMPA, FL 33604

Title: STD (X) Change () Addition
Name: VELASQUEZ, GLORIA P
Address: 7901 N. ARMENIA AVE. SUITE C
City-St-Zip: TAMPA, FL 33604

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: RICARDO VELASQUEZ

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date