2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 10, 2007 08:00 Al Secretary of State DOCUMENT # P02000084513 MACARENA TRAVEL & TOURS, INC. Principal Place of Business Mailing Address 7901 N. ARMENIA AVE. SUITE C 7901 N. ARMENIA AVE. SUITE C TAMPA, FL 33604 TAMPA, FL 33604 08022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2287072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELASQUEZ, RICARDO DO NOT WRITE 7901 N. ARMENIA AVE. SUITE C TAMPA, FL 33604 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. U00000771896 Signature, typed or printed nume of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DITE VELASQUEZ, RICARDO NAME STREET ADDRESS 7901 N. ARMENIA AVE. SUITE C CITY-ST-ZIP TAMPA, FL 33604 STD HILE NAME VELASQUEZ, GLORIA P STREET ADDRESS 7901 N. ARMENIA AVE. SUITE C CITY-ST-7IP TAMPA, FL 33604 IIIIC NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TILLE

NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-S1-ZIP

NAME STREET ADDRESS

Daytime Phone #