

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086550

FILED
Apr 09, 2004
Secretary of State

Entity Name: AL ASIA TRAVEL & TOURS INC.

Current Principal Place of Business:

1123 NW N RIVER DR
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1123 NW N RIVER DR
MIAMI, FL 33136

New Mailing Address:

FEI Number: 54-2068463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, OSCAR
1123 NW N RIVER DR
MIAMI, FL 33136

Name and Address of New Registered Agent:

ALVARADO, OSCAR
1123 NW N RIVER DR
MIAMI, FL 33136

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: OSCAR ALVARADO

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVARADO, OSCAR
Address: 1123 NW N RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: V () Delete
Name: ALVARADO, NIDA
Address: 1123 NW N RIVER DR
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OSCAR ALVARADO

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date