

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101621

FILED
Apr 27, 2004
Secretary of State

Entity Name: ALAV TOUR OPERATOR, INC.

Current Principal Place of Business:

10613 HAMMOCKS BLVD
SUITE 223
MIAMI, FL 33196

Current Mailing Address:

10613 HAMMOCKS BLVD
SUITE 223
MIAMI, FL 33196

New Principal Place of Business:

10661 N. KENDALL DR
SUITE 232
MIAMI, FL 33176

New Mailing Address:

10661 N. KENDALL DR
SUITE 232
MIAMI, FL 33176

FEI Number: 16-1629167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREAU, ARTURO
7421 SW 152 AVE APT 107
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ABREU, ARTURO
10613 HAMMOCKS BLVD
APT 223
MIAMI, FL 33196 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: ARTURO ABREU

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABREU, ARTURO
Address: 7421 SW 152 AVE APT 107
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: ABREU, ANA
Address: 7421 SW 152 AVE APT 107
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABREU, ARTURO
Address: 10613 HAMMOCKS BLVD, APT 223
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: ABREU, ANA
Address: 10613 HAMMOCKS BLVD, APT 223
City-St-Zip: MIAMI, FL 33193

Title: D () Change (X) Addition
Name: RAMIREZ, RAMIRO A
Address: 14563 S.W. 174 ST
City-St-Zip: MIAMI, FL 33177

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: ARTURO ABREU

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date