

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101621

Entity Name: ALAV TOUR OPERATOR, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

10661 N. KENDALL DR
SUITE 232
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 N. KENDALL DR
SUITE 232
MIAMI, FL 33176

New Mailing Address:

FEI Number: 16-1629167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABREU, ARTURO L
14215 S.W. 166 TERR
MIAMI, FL 33177 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 L ABREU

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABREU, ARTURO L
Address: 14515 S.W. 166 TERR
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: ABREU, ANA
Address: 14215 S.W. 166 TERR
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SALCEDO, ERICK A
Address: 14215 S.W. 166 TERR
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 L. ABREU

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date