2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rece changed, or on an allachm

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State 04-05-2004 90058 037 ***150.00 **DOCUMENT # P02000103185** TRAVELONE INTERNATIONAL TOURS, INC. Principal Place of Business Mailing Address 94043414 7950 NW 53RD ST STE 105 7950 NW 53RD ST STE 105 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 02-0644509 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES, HECTOR Street Address (P.O. Box Number is Not Acceptable) **5001 COLLINS AVE APT 16E** MIAMI BCH, FL 33140 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME VALDES, HECTOR NAME 5001 COLLINS AVE APT 16E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33140 CITY-ST-ZIP TITLE Addition TITLE Delete ☐ Change CADRERA, OLGA NAME NAME 5001 COLLINS AVE APT 16E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33140 CITY-ST-ZIP TITLE ☐ Addition TITEE ☐ Delete Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Lifurther certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information indicated on this report or supply

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #