

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103544

FILED
Mar 12, 2004
Secretary of State

Entity Name: ALIANZA TOURS & TRANSPORTATION, INC.

Current Principal Place of Business:

10040 REFLECTIONS BLVD.
APARTMENT #108
SUNRISE, FL 33351

New Principal Place of Business:

9890 NW 24 CT
SUNRISE, FL 33322

Current Mailing Address:

P.O. BOX 25581
TAMARAC, FL 33320

New Mailing Address:

16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 16-1629614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPARRO, RUBEN
10040 REFLECTIONS BLVD.
APARTMENT #108
SUNRISE, FL 33351

Name and Address of New Registered Agent:

CHAPARRO, RUBEN
9890 NW 24 CT
SUNRISE, FL 33322

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: RUBEN CHAPARRO

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAPARRO, RUBEN
Address: 10040 REFLECTIONS BLVD., APT. 108
City-St-Zip: SUNRISE, FL 33351

Title: TD () Delete
Name: LEON, JHON
Address: 10040 REFLECTIONS BLVD., APT. 108
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: FERNANDEZ, PABLO A
Address: 2501 S. OCEAN DRIVE, APT. 625
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: RODRIGUEZ, RICHARD
Address: 67-76 BOOTH STREET, APT. 1-P
City-St-Zip: FOREST HILLS, NY 11375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPARRO, RUBEN
Address: 9890 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

Title: TD (X) Change () Addition
Name: LEON, JOHN
Address: 9890 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

Title: VD (X) Change () Addition
Name: RODRIGUEZ, RICHARD
Address: 9890 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

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: RUBEN CHAPARRO

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date