

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90063 033 ***150.00

DOCUMENT # P03000012157 1. Entity Name IKIRA TOURS USA, INC.					
Principal Place of Business 501 BRICKELL KEY DRIVE, SUITE 400 MIAMI, FL 33131			Mailing Address 501 BRICKELL KEY DRIVE, SUITE 400 MIAMI, FL 33131		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 90-0062453	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent FERNANDEZ, EDUARDO ESQ. 501 BRICKELL KEY DRIVE, SUITE 400 MIAMI, FL 33131					
7. Name and Address of New Registered Agent Name: GONZALEZ HELENA Street Address (P.O. Box Number is Not Acceptable): 17600 COLLINS AVE City: SUNNY ISLAND, FL Zip Code: 33160					
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: <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE ALVAREZ, MORELBA <input type="checkbox"/> Delete 501 BRICKELL KEY DRIVE, SUITE 400 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, HELENA <input type="checkbox"/> Delete 501 BRICKELL KEY DRIVE, SUITE 400 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVAREZ, JOSE <input type="checkbox"/> Delete 501 BRICKELL KEY DRIVE, SUITE 400 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE ALVAREZ, MORELBA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17600 COLLINS AVE SUNNY ISLAND, FL 33160				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, HELENA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17600 COLLINS AVE SUNNY ISLAND, FL 33160				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVAREZ, JOSE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17600 COLLINS AVE SUNNY ISLAND, FL 33160				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 03/08/05 Daytime Phone #					

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\$8.75 Additional Fee Required

(NOTE: Registered Agent signature required when reinstating)

DATE

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition