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SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 AN Secretary of State DOCUMENT # P03000012157 1. Entity Name IKIRA TOURS USA, INC. Principal Place of Business Mailing Address 501 BRICKELL KEY DRIVE, SUITE 400 501 BRICKELL KEY DRIVE, SUITE 400 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04282006 Cha-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 90-0062453 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, HELENA Street Address (P.O. Box Number is Not Acceptable) 17600 COLLINS AVE NORTH MIAMI BEACH, FL 33160 Zip Code City FI 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campalan Financina \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change D Delete TITLE TITLE DE ALVAREZ, MORELBA NAME NAME U00000558339 05/17/06-80084-006 150.00 STREET ADDRESS STREET ADDRESS 17600 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLAND, FL 33160 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME GONZALEZ, HELENA NAME STREET ADDRESS 17600 COLLINS AVE STREET ADDRESS CITY-ST-ZIP SUNNY ISLAND, FL 33160 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ALVAREZ, JOSE MAKE NAME STREET ADDRESS 17600 COLLINS AVE STREET ADDRESS CITY-ST-ZIP City-St-ZiP SUNNY ISLAND, FL 33160 ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trystee 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. changed, or on an attachment

ICER OR DIRECTOR

Date

Daytime Phone #

FILED