

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021432

Entity Name: SIGUARAYA TRAVEL, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

930 E HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

4097 PALM AVE
HIALEAH, FL 33012

Current Mailing Address:

930 E HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

4097 PALM AVE
HIALEAH, FL 33012

FEI Number: 51-0450612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ALYS
930 E HIALEAH DRIVE
HIALEAH, FL 33010

Name and Address of New Registered Agent:

ALFONSO, ALYS
4097 PALM AVE
HIALEAH, FL 33012

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:

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO, ALYS
Address: 930 E HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFONSO, ALYS
Address: 4097 PALM AVE
City-St-Zip: HIALEAH, FL 33012

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: ALYS ALFONSO

PD

05/11/2004

Electronic Signature of Signing Officer or Director

Date