

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034046

FILED
Jul 08, 2004
Secretary of State

Entity Name: CONFIANCA TRAVEL, INC.

Current Principal Place of Business:

3545 NW 58 ST
MIAMI, FL 33142

New Principal Place of Business:

3545 NW 58 ST
MIAMI, FL 33142 US

Current Mailing Address:

3545 NW 58 ST
MIAMI, FL 33142

New Mailing Address:

3545 NW 58 ST
MIAMI, FL 33142 US

FEI Number: 56-2333554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

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: TAX HOUSE CORPORATION

07/08/2004

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: PSTD () Delete
Name: CORREIA DINIZ, LUIZ C
Address: 3545 NW 58TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: DE PAULA SANTOS, GLAUCO R
Address: 9943 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CORREIA DINIZ, LUIZ C
Address: 3545 NW 58TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change () Addition
Name: DE PAULA SANTOS, GLAUCO R
Address: 9943 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178 US

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: LUIZ C CORREIA DINIZ

PSTD

07/08/2004

Electronic Signature of Signing Officer or Director

Date