2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P03000081315 1. Entity Name 04-29-2004 90231 010 ***150 00 ARENOSA TRAVEL & TOURS, INC. Principal Place of Business Mailing Address 2618 NW 72ND AVENUE 2618 NW 72ND AVENUE 4.00 MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address 5418 N.W. 79th AVE 5418 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number FLORISA Miami Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33166 DAJE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEJADA, JUDITH H Street Address (P.O. Box Number is Not Acceptable) 2618 NW 72ND AVENUE MIAMI, FL 33122 City Zip Code 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 ****** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change n ☐ Addition TITLE Delete TEJADA, JUDITH NAME NAME 2618 NW 72ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-7tP Change ☐ Addition TITLE ☐ Delete TITLE TEJADA, HEBERTH H NAME NAME 2618 NW 72ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33122 TITLE ☐ Change ☐ Additior TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI E TITLE NAME 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 12. I hereby certify that the information couplied with this filling 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 suppremental 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 truster employed 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 attackment with an address, with all other like empowered. 04-2.7 - 04 Date Dayline Prone # SIGNATURE: X

CH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED