

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089120

FILED
Sep 28, 2004
Secretary of State

Entity Name: TIERRA QUERIDA TRAVEL INC.

Current Principal Place of Business:

131 SOUTH FEDERAL HWY.
SUITE 4
BOCA RATON, FL 33432

New Principal Place of Business:

281 N FEDERAL HWY
SUITE 5
BOCA RATON, FL 33432

Current Mailing Address:

131 SOUTH FEDERAL HWY.
SUITE 4
BOCA RATON, FL 33432

New Mailing Address:

281 N FEDERAL HWY
SUITE 5
BOCA RATON, FL 33432

FEI Number: 56-2386567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, RICARDO
11715 SW 18 STREET
310
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: MORENO, RICARDO
Address: 11715 SW 18 STREET # 310
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO MORENO

P

09/28/2004

Electronic Signature of Signing Officer or Director

Date