

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 27 AM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000082065 (2)

1. Corporation Name

MADRIGAL'S TRAVEL & ZURQUIN TOURS, CORP.

Principal Place of Business

Mailing Address

873 S.W. 8TH STREET
SUITE B
MIAMI FL 33130

873 S.W. 8TH STREET
SUITE B
MIAMI FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1993

3a. Date of Last Report

02/18/1994

4. FEI Number

65-0452802

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~MADRIGAL, VALERIE~~
~~873 S.W. 8TH STREET~~
~~SUITE B~~
~~MIAMI FL 33130~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Valerie Madrigal - Cecilia Madrigal

02-22-95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MADRIGAL, VALERIE A
STREET ADDRESS	12807 NE 13TH AVE #10
CITY, ST, ZIP	MIAMI FL
TITLE	VP
NAME	MADRIGAL, CECILIA
STREET ADDRESS	1442 NE 100TH ST
CITY, ST, ZIP	MIAMI FL
TITLE	T
NAME	MADRIGAL, VALERIE A
STREET ADDRESS	12807 NE 13TH AVE #10
CITY, ST, ZIP	MIAMI FL
TITLE	S
NAME	MADRIGAL, CECILIA
STREET ADDRESS	1442 NE 100TH ST
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	☐ Change ☐ Addition
2. NAME	MADRIGAL, CECILIA	
3. STREET ADDRESS	1442 NE 100TH ST	
4. CITY, ST, ZIP	MIAMI - FL	
21. TITLE	S	☐ Change ☐ Addition
22. NAME	MADRIGAL, CECILIA	
23. STREET ADDRESS	1442 NE 100TH ST	
24. CITY, ST, ZIP	MIAMI - FL	
31. TITLE		☐ Change ☐ Addition
32. NAME	MADRIGAL, CECILIA	
33. STREET ADDRESS	1442 NE 100TH ST	
34. CITY, ST, ZIP	MIAMI - FL 3	
41. TITLE		☐ Change ☐ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY, ST, ZIP		
51. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY, ST, ZIP		
61. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 135.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Valerie Madrigal - Cecilia Madrigal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MADRIGAL

2/9/95

205-859-9412

(Signature Block 8)