2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 02, 2004 8:00 am Secretary of State **DOCUMENT # P93000082065** 08-02-2004 90021 050 ***150.00 MADRIGAL'S TRAVEL & ZURQUI TOURS, CORP. Principal Place of Business Mailing Address 973 S.W. 8TH STREET 973 S.W. 8TH STREET 24077751 SUITE B MIAMI FL 33130 SUITE B MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0452802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -MADRIGA, C Street Address (P.O. Box Number is Not Acceptable) 973 S.W. 8TH STREET SUITE B **MIAMI FL 33130** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MADRIGAL, CECILIA NAME 1591 NE 108TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZI2 . TITLE Change Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TiTLE ☐ Change ☐ Addition 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 12. I hereby certify that the information supplied with this filing 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 supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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859-9002 Daytime Phone

July 28, 2004.

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, Fl. Zip.32314.

Dear Tax Collector

Ref. 2004 for profit corporation annual report. FEI No. 65-045-2802 Document # P9300082065

-- We-gust received the original reference report. We did not _____ receive any other one previously for this year 2004. We understand it is our duty if we do not receive the forms in proper time to ask for it we were counting that you always send them that it slipped our attention.

Please take into account that we always pay all our taxes due on time, that it is the first time that it happen to us.

We are a small enterprise trying to survive, a penalty of such magnitude is a severe blow to our economy.

We ask you to offset this penalty with the firm comminment that it will not happen again.

Yours, Truly

Cecilia Madrigal

President

Madrigal Travel Agency ' 973 S.W. 8th St.

Suite B-

Miami,F1 Zip. 33130