

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90021 050 ***150.00

DOCUMENT # P93000082065

1. Entity Name

MADRIGAL'S TRAVEL & ZURQUI TOURS, CORP.



Principal Place of Business

**973 S.W. 8TH STREET
SUITE B
MIAMI FL 33130**

Mailing Address

**973 S.W. 8TH STREET
SUITE B
MIAMI FL 33130**

24077751



MOORE

CR2E034 (4/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0452802

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

**-MADRIGA, C-
973 S.W. 8TH STREET
SUITE B
MIAMI FL 33130**

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

**FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004**

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	MADRIGAL, CECILIA	
STREET ADDRESS	1591 NE 108TH STREET	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE: *Cecilia Madrigal*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 22/2004 **305-859-9002**
Date Daytime Phone #

A Hackman
24077751

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. 65-0452802

Document # P93000082065

We just received the original reference report. We did not
receive any other one previously for this year 2004.

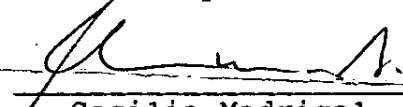
We understand it is our duty if we do not receive the forms
in proper time to ask for it. We were counting that you always
send them that it slipped our attention.

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 commitment that
it will not happen again.

Yours Truly



Cecilia Madrigal
President
Madrigal Travel Agency
973 S.W. 8th St.
Suite B-
Miami, Fl Zip. 33130