

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082065

FILED
Apr 07, 2009
Secretary of State

Entity Name: MADRIGAL'S TRAVEL & ZURQUI TOURS,CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1591 N.E. 108TH STREET
MIAMI, FL 33161

Current Mailing Address:

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

New Mailing Address:

1591 N.E. 108TH STREET
MIAMI, FL 33161

FEI Number: 65-0452802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MADRIGAL, CECILIA
1591 N.E. 108TH STREET
MIAMI, FL 33161 US

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: CECILIA MADRIGAL

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRIGAL, CECILIA
Address: 1591 NE 108TH STREET
City-St-Zip: MIAMI, FL 33161

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 exemption stated in Chapter 119, 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: CECILIA MADRIGAL

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date