2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # P95000072507 Secretary of State 1. Entity Name MR. TRAVEL CORP. Mailing Address Principal Place of Business 8237 SW 40 ST. 8237 SW 40 ST. MIAMI FL 33155 MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0610840 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, LUIS M Street Address (P.O. Box Number is Not Acceptable) 8237 SW 40 ST. **MIAMI FL 33155** Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, ☐ Addition Change TITLE TITLE ☐ Delete GARCIA, LUIS M NAME NAME STREET ADDRESS STREET ADDRESS 6417 SW 16 ST CITY ST-ZIP MIAMI FL 33144 CITY-ST-ZIP 1/000000225368 TITLE VΡ TITLE 02/11/05-80036-01 1-10470-00 Addition Delete NAME ALVAREZ, JUAN A STREET ADDRESS STREET ADDRESS 6550 SW 12 ST #5 MIAMI FL 33144 CHY-SI-7P CITY-ST-ZIP ☐ Addition ☐ Change Defete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change ☐ Addition TITIE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY - ST - ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY ST-ZIP ☐ Change ☐ Delete JIII F Addition TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST. ZIP CITY-ST-ZIP

12. Thereby 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 a validress, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-228-3770.

FILED