

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091557

FILED
Jan 25, 2004
Secretary of State

Entity Name: ALAMEDA TRAVEL AND TOURS INC.

Current Principal Place of Business:

7521 ARTHUR ST.
SUITE 201
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2761 W. 74 ST.
SUITE 201
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0626239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTA IZQUIERDO
3761 W. 74 ST.
SUITE 201
HIALEAH, FL 33016

Name and Address of New Registered Agent:

IZQUIERDO, MARTA PRESIDE
2761 W. 74 ST.
HIALEAH, FL 33016

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: MARTA IZQUIERDO

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IZQUIERDO, MARTA
Address: 2761 W 74 ST
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: IZQUIERDO, JOSE A
Address: 2761 W 74 ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IZQUIERDO, MARTA PD
Address: 2761 W 74 ST
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARTA IZQUIERDO

PD

01/25/2004

Electronic Signature of Signing Officer or Director

Date