

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091557

FILED
Apr 27, 2005
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:

1920 SW 124TH WAY
MIRAMAR, FL 33027 US

Current Mailing Address:

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

New Mailing Address:

2761 W. 74 ST.
HIALEAH, FL 33016 US

FEI Number: 65-0626239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IZQUIERDO, MARTA PD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date