

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018088

FILED
Apr 27, 2004
Secretary of State

Entity Name: SAYAGO TOURS & TRAVEL SERVICES, INC.

Current Principal Place of Business:

25 S.E. 2ND AVE
#312
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

25 S.E. 2ND AVE
#312
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0739346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYAS, ARIEL
625 75TH STREET APT 3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ZAYAS, ARIEL
625 75TH STREET APT 3
MIAMI BEACH, FL 33141 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: ARIEL ZAYAS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENZA, MARIA S
Address: 2170 NE 120TH STREET
City-St-Zip: N MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SANCHEZ, GABRIEL E
Address: 6270 SW 19 TH ST
City-St-Zip: MIAMI, FL 33155 US

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: MARIA BENZA

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date