2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P98000038456** 04-29-2004 90359 048 ***150.00 1. Entity Name QUEEN VACATIONERS, INC. 4444466 Principal Place of Business Mailing Address 32 SW 132 COURT 32 SW 132 COURT MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business 3. Mailing Address 22 COURT 12153 S.W. 122 COURT 12153 SW. Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number Florida uam PloRida Mani 65-0893501 Not Applicable Country U.S.A. \$8.75 Additional 33186 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABREU, MARIO M 32 SW 132 COURT MJAMI, FL 33184 Zip 33 186 Miam 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. . Signature, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete President Roberto Reina TITLE • •• -4. TITLE 💢 Change ☐ Addition NAME · REINA, ROBERTO NAME 12153 S.W. 122 COURT 32 SW 132 COURT STREET ADDRESS STREET ADDRESS Mani, Florida 33186 CITY-ST-ZIP MIAMI; FL-33184 CITY-ST-ZIP Maeio M. ABREN 12153 S.W. 122 COURT TITLE **TSD** ☐ Delete TITLE **Change** Addition ABREU, MARIO M NAME NAME STREET ADDRESS 32 SW 132 COURT STREET ADDRESS Miani, Florida 33186 MIAMI, FL 33184 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 rustee 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 attachnet, with an address, with all other like empowered.

FILED