

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001682

FILED
Jul 01, 2004
Secretary of State

Entity Name: BAMBUCO TRAVEL AGENCY, INC.

Current Principal Place of Business:

13818 SW 56 STREET
MIAMI, FL 33175

New Principal Place of Business:

16030 SW 42 TER
MIAMI, FL 33185

Current Mailing Address:

13818 SW 56 STREET
MIAMI, FL 33175

New Mailing Address:

16030 SW 42 TER
MIAMI, FL 33185

FEI Number: 65-0899495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ ROLDAN, RAFAEL D
16030 SW 42 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PEREZ, RAFAEL A
16030 SW 42 TERR
MIAMI, FL 33185 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: RAFAEL A PEREZ

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ ROLDAN, RAFAEL DARIO
Address: 16030 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, RAFAEL
Address: 16030 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

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: RAFAEL PEREZ

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date