2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # P99000067889** 1. Entity Name 03-08-2005 90166 050 \*\*\*150.00 ANDES TOURS CORP. Principal Place of Business Mailing Address 3056 NW 5TH STREET MIAMI FL 33125 14200 W. DIXIE HWY MIAMI FL 33161-2533 **オサレドロオルオ** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0945964 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALBRECHT, RONALD Street Address (P.O. Box Number is Not Acceptable) 1486 SAN PIPER CIRCLE W. **MIAMI FL 33327** Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. <u>5D,</u> Addition TITLE TITLE PD ☐ Delete LLIANA ALBRECHT ALBRECHT, RONALD NAME NAME 1486 SANDPIPER CIRCLE 1486 SAN PIPER CIRCLE W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33327** CITY-ST-ZIP WESTON - FI 33327 . SD TITLE ☐ Change ☐ Addition TITLE Delete CHAVARROS, ANDRES NAME STREET ADDRESS 18427 NW 9TH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33029 Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TUTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED