

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01646

FILED
Feb 10, 2005
Secretary of State

Entity Name: AMARO TRAVEL CONSULTANTS, INC.

Current Principal Place of Business:

9929 SW 117 CRT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 650100
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 65-0212156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, NORMA
9929 SW 117 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AMARO, NORMA PRES
9929 SW 117 COURT
MIAMI, FL 33186 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: NORMA AMARO

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMARO, NORMA
Address: 9929 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AMARO, NORMA
Address: 9929 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

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: NORMA AMARO

PRE

02/10/2005

Electronic Signature of Signing Officer or Director

Date