2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 26, 2005 08:00 AM DOCUMENT # V29398 **Secretary of State** 1. Entity Name BAHIA TOURS, INC. Principal Place of Business Mailing Address 699 S FEDERAL HWY 699 S FEDERAL HWY HOLLYWOOD FL 33020 US HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0393193 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALINDO, HAYDEE Street Address (P.O. Box Number is Not Acceptable) 699 SOUTH FEDERAL HWY HOLLYWOOD FL 33020 Zip Code 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 TNOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition Delete NAME GALINDO, JULIO NAME STREET ADDRESS STREET ADDRESS 14944 SW 53 LN CUTY-ST-7/P CITY-ST-7(P MIAMI FL 33185 TITLE ☐ Delete TITLE Change Addition [U00000195866 SOLOMON, SYNTIA NAME MAME 01/26/05-80047-001 150.00 STREET ADDRESS 14944 SW 53 LN STREET AUDRESS CITY-ST-ZIP MIAMI FL 33185 CHY-ST-ZIP Change THILE ☐ Delete HHE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST ZIP idtHITLE Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY 51-2IP CHY SI-ZIP

12. Thereby 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.

Daytene Phone #

SIGNATURE: