

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48071

FILED
Apr 29, 2004
Secretary of State

Entity Name: GRAND MIAMI TOURS, INC.

Current Principal Place of Business:

2166 SW 103 PLACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

6300 S.W. 30TH STREET
MIAMI, FL 33155

New Mailing Address:

2166 SW 103 PLACE
MIAMI, FL 33165

FEI Number: 65-0345367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, PEDRO A.
2166 S.W. 103RD PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLO, PEDRO A.,
Address: 2166 S.W. 103RD PLACE
City-St-Zip: MIAMI, FL

Title: STD (X) Delete
Name: DONES, MARIA J.,
Address: 6300 S.W. 30TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELLO, PEDRO A.,
Address: 2166 S.W. 103RD PLACE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO A. BELLO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date