2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P0000067548 1. Entity Name SUN BRAZIL TRAVEL, INC. 04-04-2001 90140 015 ***150.00 Principal Place of Business Mailing Address 200 BISCAYNE BLVD. WAY 200 BISCAYNE BLVD. WAY SUITE 12-E SUITE 12-E 00031236 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65 - 1025 354 City & State City & State Applied For Not Applicable Zip ---- . ----Country = Zip - - ----Country \$8:75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVALLONI, LUIZ F Street Address (P.O. Box Number is Not Acceptable) 200 BISCAYNE BLVD. WAY SUITE 12-E **MIAMI FL 33131** City Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 -Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPST TITLE ☐ Change AVALLONI, LUIZ F NAME NAME 200 BISCAYNE BLVD. WAY SUITE 12-E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 acqurate 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 11 or Block 12 if changed, or on an attachment with an addre like empowered.

VALLOWI, MES 3/22/01