


**FILED**  
**Feb 24, 2003 8:00 am**  
**Secretary of State**

02-24-2003 90206 019 \*\*\*150.00

|  |         |   |         |
|--|---------|---|---------|
| <b>DOCUMENT #</b> K26120   |         | <b>Secretary of State</b><br>02-24-2003 90206 019 ***150.00   |         |
| <b>1. Entity Name</b><br>TRANSMARES TRAVEL, INC.   |         |                                    |         |
| <b>Principal Place of Business</b><br>200 SE 1ST STREET #506<br>MIAMI FL 33131   |         | <b>Mailing Address</b><br>200 SE 1ST STREET #506<br>MIAMI FL 33131  |         |
| <b>2. Principal Place of Business</b>  |         | <b>3. Mailing Address</b>   |         |
| Suite, Apt. #, etc.  |         | Suite, Apt. #, etc.   |         |
| City & State   |         | City & State  |         |
| Zip  | Country | Zip   | Country |
| <b>4. FEI Number</b> 65-0082302  |         | <input type="checkbox"/> CHECK HERE IF MAKING CHANGES   |         |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required  |         | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                     |         |
| <b>6. Name and Address of Current Registered Agent</b>   |         | <b>7. Name and Address of New Registered Agent</b>  |         |
| GALDI, ROSALIA<br>200 S.E. 1ST STREET<br>MIAMI FL 33131  |         | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code                                   |         |
| <b>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.</b>   |         |   |         |
| <b>SIGNATURE</b> _____<br><small>(NOTE: Registered Agent signature required when reinstating)</small>  |         |   |         |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2003 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>  |         |   |         |
| <b>10. OFFICERS AND DIRECTORS</b>  |         | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>DP<br>GALDI, ROSALIA<br>200 SE 1ST STREET #506<br>MIAMI FL   |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Delete  |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |         |
| <b>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.</b> |         |   |         |
| <b>SIGNATURE:</b> _____  |         | <b>SIGNATURE REQUIRED</b><br>_____  |         |
| <b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b>  |         | <b>Date</b> Jan/29/03 3053721446  |         |