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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 231050 (6)

1. Corporation Name

GRANLATINA DE TURISMO CORPORATION



Principal Place of Business

1800-C COLLINS AVE.
P.O. BOX 39-8175
MIAMI FL 33139

Mailing Address

1800-C COLLINS AVE.
P.O. BOX 39-8175
MIAMI FL 33139

3. Date Incorporated or Qualified

12/12/1959

3a. Date of Last Report

02/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROJAS, VIRGINIA
7040 SW 8TH STREET
PEMBROKE PINES FL 33023

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required when changing)

Signature of Registered Agent (Required when changing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

P
NAME: ROJAS, ALFREDO
STREET ADDRESS: 7040 SW 8A ST
CITY-STATE-ZIP: PEMBROKE PINES FL

2. TITLE

V
NAME: ROJAS, VIRGINIA
STREET ADDRESS: 7040 SW 8A ST
CITY-STATE-ZIP: PEMBROKE PINES FL

3. TITLE

T
NAME: CRAWFORD, GLORIA
STREET ADDRESS: 7011 SW 11 ST
CITY-STATE-ZIP: PEMBROKE PINES FL

4. TITLE

S
NAME: RIDOLFI, NORA
STREET ADDRESS: 5200 SW 89 TERRACE
CITY-STATE-ZIP: COOPER CITY FL

5. TITLE

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