

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS	May 01 1997 8:00am Secretary of State	
DOCUMENT # 530483 1. Corporation Name PRESTO TRAVEL AGENCY, INC.				
Principal Place of Business 3935 N.W. 26 St. Miami, FL 33142		Mailing Address 9201 S.W. 102nd Street Miami, FL 33176		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 3935 N.W. 26 Street 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country		3. Date Incorporated or Qualified 3/30/77 3a. Date of Last Report 5/1/96 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
9. Name and Address of Current Registered Agent Jorge A Hernandez 3935 N.W. 26 Street Miami, FL 33142		10. Name and Address of New Registered Agent 81 Name Alba R. Lopez-Gavilan 82 Street Address (P.O. Box Number is Not Acceptable) 3935 N.W. 26 St. 83 84 City Miami, Florida FL 85 Zip Code 33142		
11. Pursuant to the provisions of Sections 607.0602 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] DATE: 4-17-97				
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1 JORGE A. HERNANDEZ 9201 S.W. 102nd Street Miami, FL 33176 2 VPST PURA O. HERNANDEZ 9201 S.W. 102nd Street Miami, FL 33176 3 4 5 6 7 8 9 10		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE PD 12 NAME ALBA R. LOPEZ-GAVILAN 13 STREET ADDRESS 274 N.W. 132nd Place 14 CITY-ST-ZIP Miami, FL 33182 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100		
14. I do 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 annual report or supplemental annual 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 12 or Block 13 or Block 14 or on an attachment with an address. SIGNATURE: [Signature]				

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