

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 04 1996 8:00 am
Secretary of State

DOCUMENT # 664280 (5)

1. Corporation Name

VIAJES ECUADOR U.S.A., INC.

Principal Place of Business

7270 NW 12TH ST.
SUITE 210
MIAMI FL 33126
US

Mailing Address

7270 N.W. 12TH ST.
STE. #210
MIAMI FL 33126



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

GARAY, ANGEL
7270 NW 12TH ST
SUITE 210
MIAMI FL 33126

3. Date Incorporated or Qualified
02/06/1980

3a. Date of Last Report
04/20/1995

4. FEI Number
59-1985722

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 ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when resigning)

Date

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE
NAME ENRIQUE HERNAEZ
STREET ADDRESS 7270 NW 12 STREET 210
CITY- ST- ZIP MIAMI FL

TITLE D ☒ DELETE
NAME JOSE MARIA MENDIETA
STREET ADDRESS 7270 NW 12 STREET #210
CITY- ST- ZIP MIAMI FL

TITLE D ☐ DELETE
NAME ANGEL GARAY
STREET ADDRESS 7270 NW 12 STREET # 210
CITY- ST- ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Jose Linares Colom
1.3 STREET ADDRESS 7270 N.W. 12 Street #210
1.4 CITY- ST- ZIP Miami, FL. 33126

2.1 TITLE S ☒ Change ☐ Addition
2.2 NAME Maria Magdalena Martorell
2.3 STREET ADDRESS 7270 N.W. 12 Street #210
2.4 CITY- ST- ZIP Miami, FL. 33126

3.1 TITLE VP ☒ Change ☐ Addition
3.2 NAME Angel Garay
3.3 STREET ADDRESS 7270 N.W. 12 St. #210
3.4 CITY- ST- ZIP Miami, FL. 33126

4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME Jose Antonio Gomez
4.3 STREET ADDRESS 7270 NW 12 Street #210
4.4 CITY- ST- ZIP Miami, FL. 33126

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, if changed, or on an attachment with an address.

SIGNATURE: ANGEL GARAY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-96

(305) 477-5161

CR2E034 (12/95)