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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION*
ANNUAL REPORT
1998



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

DOCUMENT # 664280 (5)

1. Corporation Name

~~VIAJES ECUADOR U.S.A., INC.~~

IBEROJET TRAVEL, INC. NC 12-18-97

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1980

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

HENRY RAATTAMA
1 SE 3RD ST
MIAMI FL 33131

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 607.1505, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME COLOM, JOSE LINARES
STREET ADDRESS 7270 NW 12 STREET 210
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE S
NAME MARTORELL, MARIA MAGDALEN
STREET ADDRESS 7270 NW 12 STREET #210
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VP
NAME JUAN J. DE OLAVARRIETA
STREET ADDRESS 7270 NW 12 STREET # 210
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE T
NAME GOMEZ, JOSE ANTONIO
STREET ADDRESS 7270 NW 12 STREET #210
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME GABRIEL SUBIAS CANO
1.3 STREET ADDRESS 4240 NW 12TH ST. 210
1.4 CITY-ST-ZIP MIAMI FL 33126 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE 4000024989
4.2 NAME -04/24/98- 01003--021
4.3 STREET ADDRESS ***150.00
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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

14. 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 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 my address.

SIGNATURE:

JUAN J. DE OLAVARRIETA 4/13/98 (865) 477-5161

CR2E034 (10/97)