FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 28, 2003 8:00 am Secretary of State F40980 DOCUMENT # 1. Entity Name 04-28-2003 91288 045 ***150.00 AMOR TOURS, INC. Principal Place of Business Mailing Address 11023455 234 BISCAYNE BLVD. 234 BISCAYNE BLVD. MIAMI FL 33132 **MIAMI FL 33132** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2132053 Not Applicable Żip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAIME ARTURO HOTELES MORALES. JOSE A Street Address (P.O. Box Number is Not Acceptable) 6141 S.W. 114TH AVE. MIAMI FL 33173 234 Bisagne Blud City Miami, FL. 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 SIGNATURE Signature, typed or plinted (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FÈÉ IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Delete ☐ Change TITLE TITLE NAME MORALES, JORGE A NAME JAIME ATTURO MODILES STREET ADDRESS 73 AVE SUR Y AVE OLIMPICA STREET ADDRESS 234 Biscayne Blud MIAMI, FC. 33132 SAN SALVADOR, EL SALVADOR CAFL CITY-ST-ZIP CITY-ST-ZIP ۷D Delete ☐ Change Addition TITLE TITLE MORALES, ALFREDO NAME NAME 23 CALLE PONIENTE 1209 STREET ADDRESS STREET ADDRESS SAN SALVADOR, EL SALVADOR CAFL CITY-ST-7IP CITY-ST-ZIP T Delete ☐ Addition TITLE TITLE - Change MORALES, JOSE A NAME NAME 6141 SW 114 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 addless, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Sigh OR PRINTED NAME OF