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Mar 20 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 # F97000000884 (3)

1. Corporation Name

TURISMO REPRESENTACIONES Y NEOSISTEMAS DE AMERIC
A TRANSAMERICA (TRANSAMERICA CO.)

Principal Place of Business

Mailing Address

12360 S.W. 132 CT. SUITE 112
MIAMI FL 33186

12360 S.W. 132 CT. SUITE 112
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1997

4. FEI Number

52-2039748

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

2a. Mailing Address

21 12411 SW 106 TERRACE

26 12411 SW 106 TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

27 City & State

28 MIAMI, FL

24 Zip Country

25 33186-3708

29 Zip Country

30 33186-3708

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARRIGOITIA, ELIZABETH
12411 S.W. 106 TERRACE
MIAMI FL 33186

81 Name

ELISABET G. BORRERO

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

12411 SW 106 TERRACE

83

84 City

MIAMI

FL

85 Zip Code

33186-3708

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

Elisabet G. Borrero

(NOTE: Registered Agent signature required when reinstating)

DATE

03/13/98

12. OFFICERS AND DIRECTORS

TITLE P
NAME PORRAS-NIETO, GUILLERMO
STREET ADDRESS CR. 11 NO. 73-20 OF. 301 BOGOTA
CITY-ST-ZIP COLOMBIA

TITLE V
NAME ARRIGOITIA, ELIZABETH
STREET ADDRESS 12411 S.W. 106 TERRACE
CITY-ST-ZIP MIAMI FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ELISABET G. BORRERO ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS 12411 SW 106 TERRACE
1.4 CITY-ST-ZIP MIAMI, FL 33186-3708

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

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

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 an address.

SIGNATURE:

GUILLERMO PORRAS NIETO

March 13/98

35 595-0102

CR2E034 (10/97)