

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

50 MAY -1 AM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J23171 (8)

1. Corporation Name

AA TRANSTOURS, CORP.

Principal Place of Business

3255 NW 36TH STREET
MIAMI FL 33142

Mailing Address

3255 NW 36TH STREET
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1986

3a. Date of Last Report

05/23/1994

4. FEI Number

65-0076438

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

7. THIS CORPORATION HAS A LIABILITY FOR EMPLOYERS UNDER CHAPTER 407, FLORIDA STATUTES ☐ Yes ☐ No

2. Principal Place of Business

21 State Apt # etc

22 City & State

23

2a. Mailing Address

26 State Apt # etc

27 City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

CUNHA, VIVIAN LAINO
4712 S.W. 67 AVE. #G-9
MIAMI FL 33155

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 607.01(2) 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 this 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 Sections 607.01(2) and 607.1508, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Change from Registered Agent)

(Signature of Registered Agent or Change from Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, STATE, ZIP

PD
CUNHA, CARLOS
4712 SW 67TH AVE. #G-9
MIAMI FL

12.2

NAME

STREET ADDRESS

CITY, STATE, ZIP

DV
SILVA, JOAO
AVE SERNAMBETINA 3600
RIO DE JANEIRO

12.3

NAME

STREET ADDRESS

CITY, STATE, ZIP

DST
PITA, MARCIA
1717 N. BAYSHORE DR. #2436
MIAMI FL

12.4

NAME

STREET ADDRESS

CITY, STATE, ZIP

D
PITA, FRANCISCO
AV. COM. JULIO DE MOURA 160-C
BARRA TIJUCA RJ BRAZIL

12.5

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.6

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.7

NAME

STREET ADDRESS

CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.2

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.3

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.4

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.5

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.6

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.7

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that, not capable for the exemption stated in Sections 607.01(2) and 607.1508, Florida Statutes. I further certify that the information included 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 for this purpose or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Marcia Pita MARCIA PITA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 (301) 634-2828
Date Signature