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FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # M09130 (9)

1. Corporation Name  
INTERNATIONAL TRAVEL NETWORK CORP, INC.



Principal Place of Business  
1414 BRICKELL AVENUE  
MIAMI FL 33131  
US

Mailing Address  
1414 BRICKELL AVE  
MIAMI FL 33131-3406  
US

3. Date Incorporated or Qualified  
12/18/1984

3a. Date of Last Report  
04/30/1996

4. FEI Number  
59-2485677

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent  
~~CARDOSO, SERGIO~~  
1414 BRICKELL AVENUE  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name LANDA, MARTIN R.

82. Street Address 7575 W. Flagler St.

83. SUITE 204

84. City MIAMI

85. State FL

86. Zip Code 33144

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 *Sergio Cardoso* *Martin R. Landa* DATE 4/30/97

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME PD CARDOSO, SERGIO

STREET ADDRESS 1415 BRICKELL AVENUE

CITY - ST - ZIP MIAMI FL

TITLE  DELETE

NAME SVD MACHADO, PAULO

STREET ADDRESS 1414 BRICKELL AVENUE

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  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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 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, as changed, or on an attachment with an address.

SIGNATURE: *Sergio Cardoso* *Paulo Machado* DATE 04/08/97 (305) 371-5415

CR2E034 (9/96)