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FILED

Jun 18 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000002130 (9)**

1. Corporation Name

**LATIN AMERICAN TRAVEL & TOURS OF FLA. (L.A.T.T.A.) CORP.**

Principal Place of Business

Mailing Address

**5501 N.W. 7TH ST  
#E315  
MIAMI FL 33126**

**5501 N.W. 7TH ST  
#E315  
MIAMI FL 33126**

3. Date Incorporated or Qualified

**04/15/1997**

4. FEI Number

**26-7662071**

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

**21 Suite, Apt. #, etc.**

**28 P.O. Box 52-6628**

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

**23 Miami, FL**

**27 Miami, FL**

**24 33152-6628**

**25 USA**

**29 33152-6628**

**30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERNANDEZ, REYNALDO  
5501 N.W. 7TH ST  
#E315  
MIAMI FL 33126**

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 617.0502 and 617.1508, 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 617.0503, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **HERNANDEZ, REYNALDO**  
STREET ADDRESS **5501 N.W. 7TH ST**  
CITY - ST - ZIP **MIAMI FL 33126**

TITLE **EX-O** ☐ DELETE  
NAME **GONZALEZ, WILLIAM EXECUTI**  
STREET ADDRESS **5501 N.W. 7TH ST**  
CITY - ST - ZIP **MIAMI FL 33126**

TITLE **D** ☐ DELETE  
NAME **CARDENAS, MARTA**  
STREET ADDRESS **475 N.W. 85TH CRT #9**  
CITY - ST - ZIP **MIAMI FL 33126**

TITLE **D** ☐ DELETE  
NAME **SUAREZ, OSCAR**  
STREET ADDRESS **9634 S.W. 79TH TERRACE**  
CITY - ST - ZIP **MIAMI FL 33176**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Reynaldo Hernandez*

**30 APR 98 (305) 262-5000**

CR2E037 (10/97)