2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N9700002130

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

EVIII VIIIEIIO	WILLIAM HIVE & LOGIC OF LEWISCHISM						
Principal Place of Business 5501 N.W. 7TH ST #E315 MIAMI FL 33126		Mailing Address					
		P O BOX 526628 MIAMI FL 33152-628 US					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				

Apr 25, 2001 8:00 am Secretary of State

#E313 MIAMI FL 33126		US		1.18811181.811	 		II 11 XI I 4 E	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		4. FEI Number	26-7662071		lied For Applicable	
Zip Country		Zip	Country		5. Certificate of Status Desired See Required \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Ad	Idress of New Registered Ag	ent			
			Name					
HERNANDI 5501 N.W. #E315	ez, reynaldo <i>7</i> th st		Street Addre	iss (P.O. Box Number i	s Not Acceptable)			
#E315 MIAMI FL 33126			City		FL	Zip Code		
8. The above r	named entity submits this statement for	the purpose of changing its	registered office or reg	istered agent, or both,	in the state of Florida.	A		
SIGNATURE _								
;	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOT)	E: Registered Agent signature re-	quired when reinstating)	DATE			
FILE NOW: FEE IS \$61.25		9. Election Campaign Financing \$5. Trust Fund Contribution. Adde		5.00 May Be dded to Fees	Make Check Pa Department o			
10.	OFFICERS AND DIR	L ECTORS	11.	ADDITIONS/CHAN	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	PD	☐ Delete	TITLE			☐ Change		
NAME	HERNANDEZ, REYNALDO		NAME				Addition	
STREET ADDRESS	5501 N.W. 7TH ST		STREET ADDRESS					
CITY-ST-ZIP	MIAMI FL 33126		CITY-ST-ZIP					
TITLE	EX-D	☐ Delete	TITLE			Change	Addition	
NAME OTRECT ADORESIS	GONZALEZ, WILLIAM EXECUTI		NAME STREET ADDRESS				ļ	
STREET ADDRESS CITY-ST-ZIP	5501 N.W. 7TH ST MIAMI FL 33126		CITY-ST-ZIP					
	D D	☐ Delete	TITLE			Change	Addition	
TITLE NAME	CARDENAS, MARTA	∟ Delete	NAME			onango		
STREET ADDRESS	475 N.W. 85TH CRT #9		STREET ADDRESS					
CITY-ST-ZIP	MIAMI FL 33126		CITY-ST-ZIP					
TITLE	S	☐ Delete	TITLE			Change	☐ Addition	
NAME	MARTINEZ, VANESSA		NAME					
STREET ADDRESS	270 I ONIANTOLLAG BLYD, O'L #200		STREET ADDRESS					
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIP					
TITLE	P	☐ Delete	TITLE			Change	☐ Addition	
NAME	DE MENA, CARLOS JR		NAME				ļ	
STREET ADDRESS	2552 NW 7ST		STREET ADDRESS					
CITY-ST-ZIP	MIAMI FL 33125		CITY-ST-ZIP					
TITLE	VP PRINING EDANICISCO	☐ Delete	TITLE			☐ Change	☐ Addition	
NAME CERTET ADDRESS	BRUNNA, FRANCISCO		NAME STREET ADDRESS					
STREET ADDRESS CITY-ST-ZIP	6557 CORAL WAY		CITY-ST-ZIP					
	MIAMI FL 33135	this filing does not qualify f		Lin Section 119 07(3)(i)	Florida Statutes I further cert	ify that the i	nformation	

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OPPIGER OR DIRECTOR

Daytime Phone #