2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State P00000109986 DOCUMENT # 1. Entity Name 05-20-2002 90052 039 ***150 00 GAIRA BAY TOURING, INC. Mailing Address Principal Place of Business 3971 SW 8TH STREET SUITE 305 3971 SW 8TH STREET SUITE 305 MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-1077404 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOSA, GUILAINE LAMAR ESQ Street Address (P.O. Box Number is Not Acceptable) 3971 SW 8TH STREET SUITE 305 **MIAMI FL 33134** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE ☐ Delete TITLE VIVES, CARLOS A NAME NAME 3971 SW 8 STREET STE 305 STREET ADDRESS STREET ADDRESS MIAMI FL 33134-2951 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NOGUERA. EDUARDO A NAME NAME 3971 SW 8 STREET STE 305 STREET ADDRESS STREET ADDRESS MIAMI FL 33134-2951 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE VIVES, HERLINDA M NAME STREET ADDRESS 3971 SW 8 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134-2951 Change ☐ Addition ☐ Delete TITLE TITLE SOSA, RAFAEL E NAME NAME 3971 SW 8 STREET STE 305 STREET ADDRESS STREET ADDRESS MIAMI FL 33134-2951 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

FILED