

PO5000004775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

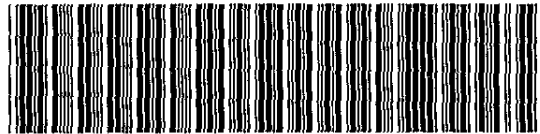
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY 13 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FL 32399

05/13/05--01014--019 **35.00

PA. Chang

C. Coulliette MAY 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIVERSO TOURS AND TRAVEL CORP
(Name of corporation)

DOCUMENT NUMBER: P05000004775

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EMILIO QUEVEDO
(Name of contact person)

UNIVERSO TOURS AND TRAVEL CORP
(Firm/Company)

8700 W FLAGLER ST SUITE 350
(Address)

MIAMI, FL 33174
(City/state and zip code)

For further information concerning this matter, please call:

EMILIO QUEVEDO at (305) 222-9091
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNIVERSO TOURS AND TRAVEL CORP
2. The principal office address: 8700 W FLAGLER ST SUITE 350 MIAMI, FL 33174
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/10/2005 Document number: P05000004775
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EMILIO QUEVEDO

1414 NW 107 AV SUITE 105

MIAMI, FL 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

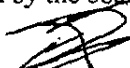
DAVID E. BARRETO

8700 W FLAGLER ST SUITE 350 MIAMI, FL 33174

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

EMILIO QUEVEDO

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

DAVID E. BARRETO

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS