P15000018897

AFFIDAVIT STATEMENT OF FACTS

Pan424650208

The undersigned Affiant, **Daniel Hernandez**, hereinafter "Affiant", does solemnly swear, declare and state as follows:

- 1. Affiant is competent to state the matters set forth herein.
- 2. Affiant has knowledge of the facts stated herein.
- 3. All the facts herein are true, correct and complete.

Plain Statement of Facts

- 4. I swear and affirm that on February 25th, 2015, Electronic Articles of Incorporation were filed with the Florida Division of Corporation for Take Me Away Cuba, Inc (P15000018897), myself, Daniel Hernandez as President and Aime Perez as Vice President.
- 5. I swear and affirm that on December 7th,2015 an Amendment for name change was filled, the company name was changed to Take Me Away Travel Services, Inc.
- 6. I swear and affirm that on April 28th, 2017, an Amendment transfer 51% of the shares to Aime Perez and keep 49% of the shares to myself, Daniel Hernandez was filled.
- 7. I swear and affirm that on August 24th, 2017, an Amendment to remove m e Daniel Hernandez as President of the corporation was filled without my consent as company shareholder and President of the corporation.
- 8. I swear and affirm I understand I Daniel Hernandez as the original incorporator of the corporation can not be amended. As of today April 17th, 2024, I have not sold or transferred in any manner my shares and company interest to Aime Perez.

IN WITNESS WHEREOF I hereunto set my hand and seal on this <u>17</u> day of April, 2024 and hereby certify all the statements made above are true, correct and complete onder the penalty of perjury in the laws of the united States of America.

Bv: Daniel Hernandez

Sworn to (or affirmed) and subscribed before me on this <u>1 day of April 2024</u> by Daniel Hernandez, proved to me on the basis of satisfactory evidence to be the one who appeared before me, and executed the forgoing instrument for the purpose stated therein and acknowledged that said execution was by his free act and deed.

otary Public's Signature

