

FILED  
May 01 1997 8:00am  
Secretary of State

| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  | May 01 1997 8:00a<br>Secretary of State                                                                                                 |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P92000003635. (9)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                    |  |                                                                                                                                         |  |
| 1. Corporation Name<br>EAST WEST TRAVEL USA INC.<br>10621 SW 88TH STREET # 104<br>MIAMI FL 33178                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                    |  |                                                                                                                                         |  |
| Principal Place of Business Mailing Address<br>10621 SW 88TH ST. #104 10621 SW 88TH ST.<br>MIAMI FL 33178 MIAMI FL 33178                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                    |  |                                                                                                                                         |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 2a. Mailing Address                                                                                |  | 3. Date Incorporated or Qualified<br>11-10-1992                                                                                         |  |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 26 Suite, Apt. #, etc.                                                                             |  | 4. FEI Number<br>65-0378974                                                                                                             |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 27 City & State                                                                                    |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 A. Fee Rec                                                             |  |
| 23 Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 28 Zip Country                                                                                     |  | 6. <input type="checkbox"/> \$5.00 Added to                                                                                             |  |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 29                                                                                                 |  | 8. This corporation has liability for intangible tax under s. Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br>SINNARAJAH SIVAKUMAR<br>9749 SW 111TH TER.<br>MIAMI, FL 33176                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                    |  | 10. Name and Address of New Registered Agent                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                    |  | 81 Name                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                    |  | 82 Street Address (P.O. Box Number is Not Acceptable)                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                    |  | 83                                                                                                                                      |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                    |  | 84 City FL 85 Zip C                                                                                                                     |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 its agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.                                                                                                                                                                                                                |  |                                                                                                    |  |                                                                                                                                         |  |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                    |  |                                                                                                                                         |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                    |  |                                                                                                                                         |  |
| 13.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                    |  |                                                                                                                                         |  |
| 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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 the seal of the Department of State. 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 12 or Block 13 if changed, or on an attachment with an address. |  |                                                                                                    |  |                                                                                                                                         |  |
| SIGNATURE: H. Sinharajah 4/29/97 SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                    |  |                                                                                                                                         |  |