2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P93000018954 1. Entity Name WEEGO TRAVEL USA, INC. Mailing Address Principal Place of Business 11812 S.W. 103 LANE 11812 S.W. 103 LANE **MIAMI FL 33186** MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0398308 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDHOFF, JOHN H Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST. 17TH FLOOR MIAMI FL 33131-1101 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** IIILE Delete Addition NAME FRANCE, JOSE R NAME U00000337712 STREET ADDRESS 11812 S.W. 103 LANE STREET ADDRESS 04/28/05-80008-012 150.00 **MIAMI FL 33186** CITY-ST-ZIP CITY-ST-ZIP **EVD** Change TITLE Delete TITLE Addition ETCHENIQUE, ALVARO R NAME NAME 11812 S.W. 103 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP Delete Change ☐ Addition NAME MORALES, GILBERTO STREET ADDRESS 11812 S.W. 103 LANE STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP MIAMI FL 33186 TITLE Defete Tall ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP ☐ Delete THUE HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if

GILBERTO MORALES D4-15- DS

r like empowered.

changed, or on an attachme

SIGNATURE:

with an address, with all

FILED

Daytime Phone #