FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

300001773033
-04/09/96--01010--031
***200.00

DOCUMENT # P93-000082281

1. Corporation Name

TRAVEL ENTERTAINMENT CORPORATION

Principal Place of Business | Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 20801 Biscayne Blvd.	26 20801 Biscayne Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Ste 432	27 Ste 432
City & State	City & State
23 N. Miami Beach, Fl	28 N. Miami Beach, Fl
Zip / Country	Zip / Country
24 33180 / 25 USA	29 33180 / 30 USA

3. Date Incorporated or Qualified: 12-1-93
3a. Date of Last Report: 4-18-95
4. FEI Number: 65-0463807 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name: CLAUDIO GRANA
82 Street Address (P.O. Box Number is Not Acceptable): 20801 Biscayne Blvd.
83: Ste 432
84 City: N. Miami Beach **FL** 85 Zip Code: 33180

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 registered 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [signature] Claudio Grana 3/29/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
		President Claudio Grana 20801 Biscayne Blvd. Ste 432 N. Miami Beach, Fl 33180	xx
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☐ Change ☐ Addition
		VP Cristian Jorge Francisco 20801 Biscayne Blvd. Ste 432 N. Miami Beach, Fl 33180	xx
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
		VP Jorge Alberto Francisco 20801 Biscayne Blvd. Ste 432 N. Miami Beach, Fl 33180	xx
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
		VP Jorge Ricardo Ramon Julia 20801 Biscayne Blvd Ste 432 N. Miami Beach, Fl 33180	xx
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
		D Jorge Alberto Saud 20801 Biscayne Blvd, Ste 432 N. Miami Beach, Fl 33180	xx
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition
		D Gustavo Saud 20801 Biscayne Blvd., Ste 432 N. Miami Beach, Fl 33180	xx

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify the corporation for exemption from taxation under Chapter 607.193, 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] CLAUDIO GRANA 3/29/96 305 682-7003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number