200 Uniform business report (UBR) FILED May 25, 2001 8:00 am 195000035000 **DOCUMENT #** Secretary of State MI TIERRA TRAVEL, INC 05-25-2001 90292 024 ***158.75 Principal Place of Business Mailing Address Mailing Address 85 GRAND TANAL DE. 2. Principal Place of Business A0071877 85 GRAND GANAL DR. Suite, Apt. # etc DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number Not Applicable \$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 SANTALRUZ, REINA 85 GRAND EANAL DR. # 106 MIAMI, FL. 33144 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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. 05/21/01 legistered Agent signature required when reinstating) FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 200) Fee will be \$550.00. Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 DO. ☐ Delete TITLE ☐ Change Addition TrTLE SANTALRUZ, REINA 85 GRAND CANALDR. MIAMI, FL. 33144 #106 NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP C TY-ST-ZIP Change Addition ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Ac dition ŢĬĬĿ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS C-TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for till elements on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated or 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 a required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an asdress, with all other like empowered SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

allactment

AW71877

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May 21, 2001

DIVISION OF CORPORATION UNIFORM BUSINESS REPORT P.O.BOX 1500

Tallahassee, Fl. 32302-1500

SUBJECT 2,001 UNIFORM BUSINESS REPORT

We would like to inform the Department of Corporation that we have not received the green page to update our corporation for the year 2,001

We are requesting any waiver of penalties or interests and your deep understanding. Our new Accountant question us about it and advise us to explain as soon as possible the missing green paper, maybe because of our new address and office.

We are including the 2,001 U. B. R. and a check.

We need some understanding. Thanks

Sincerely:

Reina SantaCruz

Director