FILED

2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **-UNIFORM BUSINESS REPORT (UBR Secretary of State** P97000092684 DOCUMENT # 01-27-2003 90195 004 ***150.00 1. Entity Name AEROPOSTAL DESTINATIONS TRAVEL AGENCY INC. Principal Place of Business Mailing Address 1101 BRICKELL AVENUE 1101 BRICKELL AVENUE NORTH TOWER STE 500 NORTH TOWER STE 500 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0709704 Not Applicable Zip Country Zip Country **\$8.75** Additional 5- Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELAZQUEZ, HAYDHELEN Street Address (P.O. Box Number is Not Acceptable) 7444 MONACO STREET CORAL GABLES FL 33143 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME VELAZQUEZ-RAMIZ, HAYDEHELEN E NAME STREET ADDRESS 7444 MONACO STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME LLAURADO, RAMON NAME STREET ADDRESS 10540 N.W. 26TH STREET, SUITE 103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP--MIAMI-FL: 33172 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of the corporation or the receiver or to changed, or on an attachment with a

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP