2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P9800002041 1. Entity Name OSIS WORLD TRAVEL, INC. 05-02-2001 90028 008 ***150.00 Principal Place of Business Mailing Address 17 SOUTHERN CRISS CIRCLE 2718 W ATLANTIC BLVD POMPANO BEACH FL 33069 **BOYNTON BEACH FL 33436** 2. Principal Place of Business ste 13-D 3. Mailing Address TELOGIA COURT 1490 S HilitARY TRAI 2122 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 13-D Applied For City & State City & State 4. FEI Number 65-0810226 Beach West 70LM PALM Not Applicable west Country \$8.75 Additional 5. Certificate of Status Desired U.S.A Fee Required U.S.A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W._16TH STREET_ FT. LAUDERDALE FL 33311-4132 Zip Code City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. * Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change TITLE ☐ Delete TITI F MAURICIO SAID ISE NAME DIAZ, MAURICIO A NAME TELOGIA COURT 2122 17 SOUTHERN CROSS CIR #107 STREET ADDRESS STREET ADDRESS FI 33411 FALM Beach, CITY-ST-ZIP West CITY-ST-7IP **BOYNTON BEACH FL 33436** ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, withfall other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

auo D NAME OF SIGNING OFFICER OR DIRECTOR GIGNATURE AND TYPED OF PRINT

☐ Delete

☐ Change

☐ Addition