2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 21, 2001 08:00 AM P98000025209 DOCUMENT # 1. Entity Name **Secretary of State** ALOHA DESTINATIONS, INC. Principal Place of Business Mailing Address 13550 SW 88 ST 14393 SW 38 ST 130 MIAMI FLMIAMI FL 33186 33175 2. Principal Place of Business 3. Mailing Address 13550 SW 88 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI 65-0821480 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33186 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ SERGIO 14393 SW 38 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33175 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. 09/21/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition CASTILLO MAME ARMANDO NAME 14393 SW 38 ST STREET ADDRESS STREET ADDRESS FL 33175 CITY-ST-ZIP MIAMI CITY-ST-ZIP TD X Delete TITLE ☐ Change NAME CASTILLO YOLANDA NAME STREET ADDRESS 14393 SW 38 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PEREZ SERGIO NAME STREET ADDRESS 14393 SW 38 ST STREET ADDRESS CITY-ST-ZIP MIAMI 33175 CITY-ST-ZIP ☐ Delete TITLE Change Addition PEREZ YOLANDA NAME STREET ADDRESS 14393 SW 38 ST STREET ADDRESS CITY-ST-ZIP МІАМІ 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, with all other like empowered.

09/21/2001

Daytime Phone #

Date

SIGNATURE: _YOLANDA PEREZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR