FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am § Secretary of State P98000028763 DOCUMENT # 1. Entity Name OFFICIAL TOURS TRANSPORTATION, INC. 05-22-2002 90094 028 ***150 00 Principal Place of Business Mailing Address 7370 NW 36 ST 7370 NW 36 ST RUITIJAJ **SUITE #415 K** SUITE #415 K MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 7370 NW 36 ST St415K 7370 Nw 36 St Su#415K Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 415K 415K City & State City & State 4. FEI Number Applied For 65-0860281 Miami Miami, fl Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33166 USA 33166 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gonzalo L. Carmona CARMONA, GONALO L Street Address (P.O. Box Number is Not Acceptable) 7370 nw 36 st 7370 NW 36 ST SUITE #415 K Su#415K MIAMI FL 33166 Miami, f1 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. Gonzalo L. Carmona 04/29/02 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) TITLE Þ/D Change CARMONA, GONZALO L NAME NAME Gonzalo L. Carmona 7370 NW 36 ST SUITE #415 K STREET ADDRESS STREET ADDRESS 7370 nw 36 st Sūt#415K MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP Miami, fl, 33166 TITLE VPD ☐ Delete TITLE V/PD ☐ Addition BEDOYA, FERNANDO NAME NAME Fernando A. Bedoya STREET ADDRESS 7370 NW 36 ST SUITE #415 K STREET ADDRESS 7370 nw 36 st Sui#415K MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP <u>Miami,fl,33166</u> TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with the does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and of the corporation or the rece ver or truster empowered changed, or on an attachme

SIGNATURE: