

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2003 8:00 am
Secretary of State

05-29-2003 90139 039 ***150.00

DOCUMENT # P98000028763

1. Entity Name
OFFICIAL TOURS TRANSPORTATION, INC.



Principal Place of Business

7370 NW 36 ST ST 415K
415K
MIAMI FL 33166
US

Mailing Address

7370 NW 36 ST SU #415K
415K
MIAMI FL 33166
US

2. Principal Place of Business

7370 NW 36 ST ST 415K

3. Mailing Address

7370 NW 36 ST SU #415K

Suite, Apt. #, etc.

415K

Suite, Apt. #, etc.

415K

City & State

Miami, FL

City & State

Miami, FL

Zip

33166

Country

USA

Zip

33166

Country

USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0860281

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARMONA, GONZALO L

7370 NW 36 ST

SU#415K

MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

GONZALO L. CARMONA

Street Address (P.O. Box Number is Not Acceptable)

7370 NW 36 ST

Suite 415K

City

Miami, FL

FL

Zip Code

33166

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

Gonzalo L. Carmona

05/22/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CARMONA, GONZALO L
STREET ADDRESS 7370 NW 36 ST SUT #415K
CITY-ST-ZIP MIAMI FL 33166

TITLE VPD
NAME BEDOYA, FERNANDO A
STREET ADDRESS 7370 NW 36 ST SUI #415K
CITY-ST-ZIP MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D
NAME Gonzalo L. Carmona
STREET ADDRESS 7370 NW 36 ST Suite 415K
CITY-ST-ZIP Miami, FL 33166

TITLE V/PD
NAME Fernando A. Bedoya
STREET ADDRESS 7370 NW 36 ST Suite 415K
CITY-ST-ZIP Miami, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/22/03

Date

Daytime Phone #

CR2E034 (10/02)