2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P980000 94317 FILED. SECRETARY OF STATE INNOVATIVE TRAVEL & TOURS INC DIVISION OF CORPORATIONS 01 JUL 25 AM 9: 10 Principal Place of Business 692 West 29 Street #7 692 West 29 Sheet #7 Halah FZ 33012 Hialeah Fz 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0874324 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Zenaida Urguiza Zenaida Urguiza 7001 West 35 Aue suite 212 Street Address (P.O. Box Number is Not Acceptable) 7001 West 35 Ave Suite Halah Gardens FL Zlp Code 330/8 City Haleal Gardens 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 Zenaida Ur guiza Signatura, typed or printed rame 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (11/00) PRESIDENT Change Addition ☐ Delete TITLE TITLE ZENAIDA URQUIZA 7001 West 35 Ave suite 212 Habah Bardens Fz 33018 NAME NALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition TITLE TITLE ☐ Change Delete NAME NAME 000004527490 STREET ADDRESS STREET ADDRESS -08/09/01--01075--001 CITY-ST-ZIP CITY - ST - ZIF ****150.00 ****150.00 TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME 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.

SIGNATURE AND T

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: