2004 FOR PROFIT CORPORATION

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P99000013900 VIAJES PRINCIPAL CORPORATION Principal Place of Business Mailing Address 801 WEST 49TH STREET 801 WEST 49TH STREET 109 109 HIALEAH, FL 33012 HIALEAH, FL 33012 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0896922 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TELLECHEA, DULCE 801 W 49 ST. SUITE 109 HIALEAH, FL 33012 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.

DC	NOT	WRITE
IN	THIS	SPACE

Date

Daylime Phone #

Applied For

Not Applicable

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		U2/23/04-80127-006	150.00		
10.	OFFICERS AND DIREC	CTORS	<u> </u>		<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACHIN, FRANCISCO 9737 NW 29TH TERR MIAMI, FL 331721077			-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MACHIN, DULCE 9737 NW 29TH TERR MIAMI, FL 331721077						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MACHIN, MARIA A 9737 NW 29TH TERR MIAMI, FL 331721077			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY~ST-ZIP						_	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
indicated of the cor	entify that the information supplied with this fit on this report or supplemental report is 100 a poration or the receiver or trustee endows record or on an attachment with an address, with all	and accurate and that my si I to execute this report as r	exemption states Ignature shall have equired by Chap	d in Section 119.07(3) re the same legal effe ter 607, Florida Statut	(i), Florida Statutes. I further certify that ct as if made under oath, that I am an of es, and that my name appears in Block	the information ficer or director 10 or Block 11 if	

YEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR