2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 02, 2001 8:00 am Secretary of State DOCUMENT # P9900025037 KONTAK TRAVEL RELATED SERVICES CORP. 05-02-2001 90160 011 ***150.00 Principal Place of Business Mailing Address 2980 MCFARLANE RD. SUITE 211 2980 MCFARLANE RD. SUITE 211 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 3. Mailing Address 2. Principal Place of Business BURNUE 2903 DAU 2903 DAY AUENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # TD TDApplied For City & State 4. FEI Number 65-0903608 City & State Not Applicable MIAMI MIAM Country \$8.75 Additional 5. Certificate of Status Desired UŠA Fee Required USA 33133 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANIA N. COELHO SANTOS, MAUIRO C (P.O. Box Number is Not Acceptable) 25 SE SECOND AVE. SUITE 1235 INGRAHAM BLDG **MIAMI FL 33131** Zip Code 33/3*3* MIAMI 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. VANIA N. COHILINO SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change Delete TITLE TITLE DA CUNHA, PEDRO B JR NAME NAME 6767 COLLINS AVE #802 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE MENDES, LAURO A NAME NAME 2903 DAY AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP مائلة على المناه الاستان ال Change ☐ Addition TITLE" Delete Delete TITLE COELHO, VANIA NAME NAME 2903 DAY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

0d.590() 41UAV

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: