FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P99000046346 SOUTHAMERICA TRAVEL NET, INC. 04-03-2001 90043 003 ***150.00 Principal Place of Business Mailing Address 7101 S.W. 99 AVE. STE. 106-13 7101 S.W. 99 AVE. STE. 106-13 MIAMI FL 33173 MIAMI FL 33173 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 65-0930992 Not Applicable Zip Country Zip 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 Name EGUREN, FEDERICO PEREZ Street Address (P.O. Box Number is Not Acceptable) 12800 S.W. 104 TER MIAMI FL 33186 Zip Code FL 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 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 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 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE PEREZ EJUREN, FEDERICO NAME NAME EGUREN STREET ADDRESS 12800 SW 104 TER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Change ☐ Addition TITLE □ Delete TITLE NAME MACCHIAUELLO, EUGENIA NAME STREET ADDRESS 12800 SW 104 TER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Delete TITLE TITLE" ☐1 Addition NAME PEREZ. ALEJANDRO NAME STREET ADDRESS STREET ADDRESS 12800 SW 104 TER CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITI F TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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: FEDERICO PEREZ EGURUNU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

ARIL 01/2001 (305)273-33