2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: FEDERICO PRINTED NAME OF SIGNING OFFICER OR DIRECT

Apr 02, 2002 8:00 am Secretary of State **DOCUMENT #** P99000046346 1. Entity Name 04-02-2002 90091 007 ***150.00 SOUTHAMERICA TRAVEL NET, INC. Principal Place of Susiness Mailing Address 7101 S.W. 99 AVE, STE, 106-13 **UUUJDD44** 7101 S.W. 99 AVE. STE. 106-13 MIAM! FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address 12800 S.W 104 TERRALA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0930992 MIAHI ーFし Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired WSA 33186 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** City Zip Code 6. 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 alignature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Defete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME PEREZ EGUREN, FEDERICO NAME 12800 SW 104 TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change MACCHIAVELLO, EUGENIA NAME STREET ADDRESS 12800 SW 104 TER STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PÉREZ, ALEJANDRO NAME STREET ADDRESS 12800 SW 104 TER STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition PEREZ - RAFAEL NAME NAME 12800 SW 104 TIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIANI, FL 33186 MILE ☐ 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 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 Chadter 407, 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.

FILED

JAN. 14/03 (305) 388-4606