2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2004 8:00 am **Secretary of State** DOCUMENT # P99000046346 03-04-2004 90013 024 ***150.00 SOUTHAMERICA TRAVEL NET, INC. Principal Place of Business Mailing Address 12800 SW 104 TERRACE MIAMI FL 33186 12800 S. W. 104 TERRACE **44024760** MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0930992 Not Appliçable Zip Zip Country 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** 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change ☐ Addition ☐ Delete PEREZ EGUREN, FEDERICO NAME 12800 SW 104 TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition MACCHIAVELLO, EUGENIA NAME STREET ADDRESS 12800 SW 104 TER STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition PEREZ- EGOPEN, ALEANDRO NAME PEREZ, ALEJANDRO NAME STREET ADDRESS 12800 SW-104 TER--STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Delete TITLE TITLE Change ☐ Addition PEREZ - E TUREN ROFAEL EGUREN, RAFAEL P NAME 12800 SW 104 TERR. STREET ADDRESS STREET ADDRESS SAME MIAMI FL 33186 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST:7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 10 or Block 11 if ment with an address, with all other like empowered changed, or on an a Eovern

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