2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2005 8:00 am Secretary of State **DOCUMENT # P99000046346** 02-02-2005 90037 049 ***150.00 SOUTHAMERICA TRAVEL NET, INC. Principal Place of Business Mailing Address 12800 S. W. 104 TERRACE IUUTUU IM 12800 SW 104 TERRACE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 CR2E034 (10/03) Chg-P 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. City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition PEREZ EGUREN, FEDERICO NAME NAME 12800 SW 104 TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP PEREZ -EGUREN, ALEJANDRO D TITLE Delete TITLE ☐ Addition PEREZ-EGUREN, ALENDRO NAME NAME 10115 JEFFREYS # 2119 BLd5.34 12800 SW 104 TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 HENDERSON NV 89122 TITLE Delete TITLE Addition PEREZ-EGUREN, RAFAEL PEREZ-EGRUN, RAFAEL NAME NAME 12800 S.W 104 TER STREET ADDRESS 12800 SW 104 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MIAMI - FL 33186 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

PEREZ EGUREN FEDERICO SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED