

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

0154434

DOCUMENT # P99000098265

1. Entity Name
TRAVELYA.COM, INC.

05-16-2001 90181 005 ***150.00

Principal Place of Business Mailing Address
2 SOUTH BISCAYNE BLVD. **2 SOUTH BISCAYNE BLVD.**
ONE BISCAYNE TOWER, SUITE 3400 **ONE BISCAYNE TOWER, SUITE 3400**
MIAMI FL 33131 **MIAMI FL 33131**

80057046



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **65-0967393** Applied For
 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, SUITE 3400
MIAMI FL 33131

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	TORBAR, ESTEBAN J	
STREET ADDRESS	2 S BISCAYNE BV STE 3400	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	FERNANDO, LARIVA G	
STREET ADDRESS	2 S BISCAYNE BV STE 3400	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D/CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Torbar, Esteban J.	
STREET ADDRESS	2 S. Biscayne Blvd., Ste 3400	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kim, Brian	
STREET ADDRESS	2 S. Biscayne Blvd., Ste 3400	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cummins, Andrew H.	
STREET ADDRESS	2 S. Biscayne Blvd., Ste 3400	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D/S/COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Serrano, Federico	
STREET ADDRESS	2 S. Biscayne Blvd., Ste 3400	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Panchee, Nidia	
STREET ADDRESS	2 South Biscayne Blvd., Ste. 3400	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DeOliveira, Luis	
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	
CITY-ST-ZIP	Miami, FL 33131	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 115.07(3)(f), 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ESTEBAN J. TORBAR, PRESIDENT

4/30/01 **305-376-6000**
 Date Daytime Phone #

CR2E034 (10/00)

Attachment

B0057046

2001 Uniform Business Report

**Continuation of Officers and Directors for TravelYa! Com., Inc., a Florida corporation
(Document #P99000098265)**

Title:	D	Addition
Name:	Klein, Robert	
Street Address:	2 S. Biscayne Blvd., Suite 3400	
City - St - Zip:	Miami, Florida 33131	

Title:	D	Addition
Name:	La Riva G., Fernando	
Street Address:	2 S. Biscayne Blvd., Suite 3400	
City - St - Zip:	Miami, Florida 33131	