

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S77943** (6)

1. Corporation Name

MULTI-TRAVEL & TOURS, INC.



Principal Place of Business

**1101 BRICKELL AVE
SUITE 401
MIAMI FL 33131**

Mailing Address

**1101 BRICKELL AVE
SUITE 401
MIAMI FL 33131**

3. Date Incorporated or Qualified
08/27/1991

3a. Date of Last Report
04/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SILVA, PATRICIO
1101 BRICKELL AVE
SUITE 401
MIAMI FL 33131**

81 Name
SILVA, PATRICIO
82 Street Address (P.O. Box Number is Not Acceptable)
1101 BRICKELL AVE
83
SUITE 401
84 City
MIAMI
85 Zip Code
FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.1503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

Date of Registered Agent Signature (typed or printed name)

DATE

April 25, 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	SOSA, ALBERTO J	1101 BRICKELL AVE #401	MIAMI FL	☐
DVS	VOLLMER, GUSTAVO J.	1101 BRICKELL AVE #401	MIAMI FL	☐
AS	TORRES, DOMINGO	1101 BRICKELL AVE 401	MIAMI FL	☐
T	ESTRADA, ANA LUISE	1101 BRICKELL AVE #401	MIAMI FL	☐
AT	SILVA, PATRICIO	1101 BRICKELL AVE. 401	MIAMI FL	☐
AS	TORRES, DOMINGO	1101 BRICKELL AVE 401	MIAMI FL	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 25, 1996 305-358-7251

CR2E034 (12/95)