FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

APPROVED AND FILED
95 MAY 10 AM 10: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V46227** **(7)**

1\.
GRANWAYS TRAVEL, INC.

Principal Place of Business	Mailing Address
25 SE 2ND AVE. S-543 MIAMI FL 33131	25 SE 2ND AVE. S-543 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3\. Date Incorporated or Qualified: 06/26/1992
3a. Date of Last Report: 04/28/1994
4\. FEI Number: 65-0343623 ☐ Applied For ☐ Not Applicable
5\. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6\. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8\. The corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

2\. / 2a
21 / 26
22 / 27
23 / 28
24 / 25 / 29 / 30

9\. Name and Address of Current Registered Agent

SANTOS, MAURO C.
25 SE 2ND AVE
SUITE 740
MIAMI FL 33131

10\. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

12\. OFFICERS AND DIRECTORS

Title	D
Name	TEIXEIRA, MANUEL
Street Address	ESTRADA DE GAVEA 611
City-St-Zip	RIO DE JANEIRO, BRAZ
Title	D
Name	TEIXEIRA, MARIA VIRGINIA
Street Address	ESTRADA DE GAVEA 611
City-St-Zip	RIO DE JANEIRO, BRAZ
Title	D
Name	MOTTA, MARINUS
Street Address	RUI URUGUAI 533 APT 203
City-St-Zip	TIJUCA, R.J. BRAZIL
Title	D
Name	MOTTA, IRENE
Street Address	RUI URUGUAI 533 APT 203
City-St-Zip	TIJUCA, R.J. BRAZIL

13\. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition (×6)

14\. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marinus Motta 5-3-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0131879 CP