

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V48824 (9)
1. Corporation Name
ESTRELLA TRAVEL, INC.

Principal Place of Business Mailing Address
4905 S.W. 8TH STREET 4905 S.W. 8TH STREET
MIAMI FL MIAMI FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/02/1992

4. FEI Number Applied For
65-0354401 Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Trust Fund Contribution ☐ Fee Required

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

JACOBS, WARREN
7600 RED ROAD
SUITE 229
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name DAGO, RENE
82 Street Address (P.O. Box Number is Not Acceptable)
4905 S.W. 8th St.
83
84 City MIAMI FL 85 Zip Code 33134

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/98

OFFICERS AND DIRECTORS

12. TITLE DPVT ☒ DELETE
NAME ESTRELLA, NICOLAS
STREET ADDRESS 3746 W. FLAGLER ST.
CITY-ST-ZIP MIAMI FL 33134

TITLE S ☒ DELETE
NAME MARTINEZ, GISELA
STREET ADDRESS 3746 W. FLAGLER ST.
CITY-ST-ZIP MIAMI FL 33134

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME DAGO, RENE, Jr.
1.3 STREET ADDRESS 4905 S.W. 8th St.
1.4 CITY-ST-ZIP MIAMI FL 33134

2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME ZALDIVAR, JOSEFINA
2.3 STREET ADDRESS 4905 S.W. 8th St.
2.4 CITY-ST-ZIP MIAMI FL 33134

3.1 TITLE VP ☐ Change ☒ Addition
3.2 NAME ABDELHADI, HUSNI R.
3.3 STREET ADDRESS 4905 S.W. 8 St.
3.4 CITY-ST-ZIP Miami, FL 33134

4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME LEAL, DOMINGO
4.3 STREET ADDRESS 4905 S.W. 8th St.
4.4 CITY-ST-ZIP Miami, FL 33134

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE 700002533501 ☐ Change ☐ Addition
6.2 NAME -05/22/98--01073--031
6.3 STREET ADDRESS ***158.75
6.4 CITY-ST-ZIP

14. 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 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 *[Signature]* 2/10/98 305-442-1545

CR2F034 110/97