

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387668

FILED
Jan 08, 2012
Secretary of State

Entity Name: TRANS OLYMPIA TOURS, INC.

Current Principal Place of Business:

3585 MYSTIC POINTE DR
SUITE A
AVENTURA, FL 33180

New Principal Place of Business:

3500 MYSTIC POINT DRIVE
#1402
AVENTURA, FL 33180

Current Mailing Address:

3585 MYSTIC POINTE DR
SUITE A
AVENTURA, FL 33180

New Mailing Address:

3500 MYSTIC POINT DRIVE
#1402
AVENTURA, FL 33180

FEI Number: 59-1367676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLIAKOS, NICKOLAS
3500 MYSTIC PT DR
#1402
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FLIAKOS, NICKOLAS
3500 MYSTIC PT DR
#1402
AVENTURA, FL 33180 US

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: NICKOLAS FLIAKOS

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLIAKOS, NICKOLAS
Address: 3500 MYSTIC PT DR, #1402
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: FLIAKOS, MARY
Address: 3500 MYSTIC PT DR, #1402
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NICKOLAS FLIAKOS

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date