2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79263

FILED Jan 31, 2011 Secretary of State

Entity Name: CAPITOL TRAVEL & TOURS INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

5420 W 16 AVE. HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5420 W 16 AVE HIALEAH, FL 33012

FEI Number: 59-2195710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM GONZALEZ 14499 SW 48 CT MIRAMAR, FL 33027

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 GONZALEZ, WILLIAM E

 Address:
 14499 SW 48 CT

 City-St-Zip:
 MIRAMAR, FL 33027

Title: VP

Name: GONZALEZ, DANIA R Address: 14499 S.W. 48TH CT City-St-Zip: MIRAMAR, FL 33027

Title: 7

 Name:
 GONZALEZ, WILLIAM E

 Address:
 14499 S.W. 48TH CT

 City-St-Zip:
 MIRAMAR, FL 33027

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: DANIA R.GONZALEZ VP 01/31/2011