

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67877

FILED
Feb 15, 2012
Secretary of State

Entity Name: GENERAL WHOLESALERS TRAVEL & TOURS, INC.

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0190520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, SARAH
2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MATZ, SARAH R
2742 BISCAYNE BLVD.
MIAMI, FL 33137 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: SARAH R MATZ

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATZ, SARAH R
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: MATZ, ISAAC
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

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: SARAH R MATZ

Electronic Signature of Signing Officer or Director

P

02/15/2012

Date