

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108422

Entity Name: FLORIDA TOUR & CRUISE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

960 BAY DR #914
MIAMI BEACH, FL 33141

New Principal Place of Business:

7545 E. TREASURE DR.
8J
MIAMI BEACH, FL 33141

Current Mailing Address:

960 BAY DR #914
MIAMI BEACH, FL 33141

New Mailing Address:

7545 E. TREASURE DR.
8J
MIAMI BEACH, FL 33141

FEI Number: 11-3660160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, UDO
960 BAY DR #914
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SCHULZ, UDO
7545 E. TREASURE DR.
8J
MIAMI BEACH, FL 33141 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRD
Name: SCHULZ, UDO
Address: 7545 E. TREASURE DR. 8J
City-St-Zip: MIAMI BEACH, FL 33141

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: UDO SCHULZ

MNGR

04/27/2011

Electronic Signature of Signing Officer or Director

Date