

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121251

FILED
May 01, 2007
Secretary of State

Entity Name: QUEENS VACATION TOURS, INC.

Current Principal Place of Business:

15321 NW 60TH AVE SUITE 101
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15321 NW 60TH AVE SUITE 101
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-5611234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, MARIBEL
15321 NW 60TH AVE SUITE 108
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINAS, MARIBEL
Address: 15321 NW 60TH AVE SUITE 108
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: HOWFIELD, NORA
Address: 15321 NW 60TH AVE SUITE 108
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIBEL VINAS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date