

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033705

Entity Name: AUTO TOURS USA, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

3751 NE 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

2940 NORTH COURSE DRIVE
SITE 306
POMPANO BEACH, FL 33069

Current Mailing Address:

3751 NE 5TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

2940 NORTH COURSE DRIVE
SUITE 306
POMPANO BEACH, FL 33069

FEI Number: 20-8726341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 NORTH MILITARY TRAIL
SUITE 270
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D
Name: HYMAN, JOSEPH C
Address: 2940 NORTH COURSE DRIVE, SUITE 306
City-St-Zip: POMPANO BEACH, FL 33069

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: JOSEPH C. HYMAN

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date