

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055164

Entity Name: TERRAMAR TOURS, INC

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

20782 SW 129TH PLACE
MIAMI, FL 33177

New Principal Place of Business:

232 WASHINGTON AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

20782 SW 129TH PLACE
MIAMI, FL 33177

New Mailing Address:

232 WASHINGTON AVENUE
HOMESTEAD, FL 33030

FEI Number: 27-2995206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, GLADYS
20782 SW 129TH PLACE
MIAMI, FL 33177 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: VEGA, GLADYS
Address: 20782 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33177

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: GLADYS VEGA

PRES

09/02/2011

Electronic Signature of Signing Officer or Director

Date