2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055164

Entity Name: TERRAMAR TOURS, INC

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 232 WASHINGTON AVENUE HOMESTEAD, FL 33030 **Current Mailing Address: 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: Name and Address of New Registered Agent: VEGA, GLADYS 20782 SW 129TH PLACE MIAMI, FL 33177 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 D 05/01/2012