

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20346

Entity Name: ALTURA TOURS INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1060 BRICKELL AVENUE
1801
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1060 BRICKELL AVENUE
1801
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0317222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, DIEGO
C/O ALTURA TOURS
1060 BRICKELL AVENUE # 1801
MIAMI, FL 33131 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: PD
Name: LINARES, DIEGO
Address: 1060 BRICKELL AVENUE # 1801
City-St-Zip: MIAMI, FL 33131

Title: TSD
Name: LINARES, IVONNE
Address: 1060 BRICKELL AVE # 1801 C/O ALTURA TOURS
City-St-Zip: MIAMI, FL 33131

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: DIEGO LINARES

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date