

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20346

Entity Name: ALTURA TOURS INC.

Current Principal Place of Business:

1060 BRICKELL AVENUE
1801
MIAMI, FL 33131

Current Mailing Address:

1060 BRICKELL AVENUE
1801
MIAMI, FL 33131 US

FEI Number: 65-0317222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINARES, DIEGO
C/O ALTURA TOURS
1060 BRICKELL AVENUE #1801
MIAMI, FL 33131 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

Officer/Director Detail :

Title PD
Name LINARES, DIEGO
Address 1060 BRICKELL AVENUE # 1801
City-State-Zip: MIAMI FL 33131

Title TSD
Name LINARES, IVONNE
Address 1060 BRICKELL AVE # 1801 C/O
ALTURA TOURS
City-State-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: IVONNE LINARES

TSD

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date