

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351160

FILED
Feb 15, 2011
Secretary of State

Entity Name: C.L. HOECHNER-OVERSEAS TOURS, INC.

Current Principal Place of Business:

16620 SW 91 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16620 SW 91 AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-1282092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOECHNER, CHRISTIAN C
16620 SW 91 AVE
MIAMI, FL 33157 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: P.S.
Name: HOECHNER, CHRISTIAN C
Address: 16620 SW 91 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: HOECHNER, CLAUDIA M
Address: 16620 SW 91 AVE
City-St-Zip: MIAMI, FL 33157

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: CHRISTIAN HOECHNER

Electronic Signature of Signing Officer or Director

P.S.

02/15/2011

Date