

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478675

FILED
Jan 03, 2012
Secretary of State

Entity Name: ELE'CHAN TOURS, INC.

Current Principal Place of Business:

6741 SW 24 STREET
SUITE #10
MIAMI, FL 33155

New Principal Place of Business:

6741 SW 24 STREET
SUITE #10
MIAMI, FL 33155 UN

Current Mailing Address:

6741 SW 24 STREET
SUITE #10
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1603990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO R. PENTON, P.A.
780 NW LEJEUNE ROAD
SUITE #437
MIAMI, FL 33126 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: VSTD
Name: BITAR, MARIA V MS
Address: 2820 SW 37TH COURT
City-St-Zip: MIAMI, FL 33134

Title: PD
Name: ALFONSO, LORENZO MR
Address: 9301 SW 92ND AVE APT A119
City-St-Zip: MIAMI, FL 33176

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: MARIA V BITAR

VSTD

01/03/2012

Electronic Signature of Signing Officer or Director

Date