

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488619

FILED
Apr 26, 2011
Secretary of State

Entity Name: TICKETS, TOURS AND CRUISES, INC.

Current Principal Place of Business:

941 N.VENETIAN DR.
MIAMI, FL 33139

New Principal Place of Business:

941 N. VENETIAN DRIVE
MIAMI, FL 33139

Current Mailing Address:

941 N.VENETIAN DR.
MIAMI, FL 33139

New Mailing Address:

941 N. VENETIAN DRIVE
MIAMI, FL 33139

FEI Number: 59-1629599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATON, LISELOTTE
941 N VENETIAN DRIVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

LEATON, LISELOTTE
941 N. VENETIAN DRIVE
MIAMI, FL 33139 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: LISELOTTE LEATON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEATON, LISELOTTE
Address: 941 N. VENETIAN DRIVE
City-St-Zip: MIAMI,, FL 33139

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: LISELOTTE LEATON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date