

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655097

FILED
Jan 11, 2010
Secretary of State

Entity Name: CRILLON TOURS ENTERPRISES, INC.

Current Principal Place of Business:

1450 S BAYSHORE DR
APT 815
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1450 S BAYSHORE DR
APT 815
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2211555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DARIUS
1450 S. BAYSHORE DR. #815
IO
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DARIUS, MORGAN
Address: 1450 S. BAYSHORE DR #815
City-St-Zip: MIAMI, FL

Title: V
Name: SCHOMAKER, LILIAN
Address: 320 SE 3RD COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: LILIAN SCHOMAKER

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date