

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663311

Entity Name: POLVANI TOURS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1823 SW 18TH AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1823 SW 18TH AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2207637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUZ S
1823 SW 18TH AVE
MIAMI, FL 33145 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
Name: POLVANI, ANNUNZIATA
Address: VIA LUDOVIS, 16
City-St-Zip: ROME, ITALY,

Title: T
Name: MARTINEZ, LUZ S
Address: 1823 SW 18TH AVE
City-St-Zip: MIAMI, FL 33145

Title: S
Name: BERNARDINI, FRANCESCO
Address: VIA LUDOVIS, 16
City-St-Zip: ROME, ITALY,

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: LUZ STELLA MARTINEZ

T

04/16/2011

Electronic Signature of Signing Officer or Director

Date