

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000006305

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** MERIT TRAVEL AND TOURS, INC.

**Current Principal Place of Business:**

171 HOOD AVENUE, #22  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

171 HOOD AVENUE, #22  
TAVERNIER, FL 33070

**New Mailing Address:**

**FEI Number:** 13-3771806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, TULAY S  
171 HOOD AVE SUITE 22  
TAVERNIER, FL 33070 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: PRES  
Name: MILLER, TULAY S  
Address: 171 HOOD AVENUE SUITE 22  
City-St-Zip: TAVERNIER, FL 33070

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: TULAY MILLER

PRS

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date