

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000920

FILED
Feb 17, 2012
Secretary of State

Entity Name: TOURICUM NUMBER TWO LTD. INC.

Current Principal Place of Business:

605 E. ROBINSON STREET
SUITE 400
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

605 E. ROBINSON STREET
SUITE 400
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 75-2864253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHENOY, UDAY
SOUTHSTATE MANAGEMENT CORP.
605 E. ROBINSON STREET, #400
ORLANDO, FL 32801 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: PD
Name: ANSAR, ERIKA
Address: 1 HALDENSTRASSE
City-St-Zip: ERLBACH, SWITZERLAND, CH CH 8703 CH

Title: DVS
Name: WILLMOTT, HANAH
Address: 1 HALDENSTRASSE
City-St-Zip: ERLBACH, SWITZERLAND, CH CH 8703 CH

Title: VS
Name: RUSHD, ASAD A
Address: 7 DOWN STREET
City-St-Zip: LONDON, ENGLAND, UK W1J7AJ UK

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: ASAD A RUSHD

VS

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date