

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001364

FILED
Jan 03, 2012
Secretary of State

Entity Name: ORIENT FLEXI-PAK TOURS, INC.

Current Principal Place of Business:

233 PARK AVENUE SOUTH, 10TH FLOOR
NEW YORK, NY 10003 US

New Principal Place of Business:

Current Mailing Address:

233 PARK AVENUE SOUTH, 10TH FLOOR
NEW YORK, NY 10003 US

New Mailing Address:

FEI Number: 13-3149701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECKMAN, ARLENE
250 174TH STREET, PAT. 108
SUNNY ISLES BEACH, FL 33160 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: CP
Name: GELBER, ABRAHAM A
Address: 233 PARK AVENUE SOUTH, 10TH FLOOR
City-St-Zip: NEW YORK, NY

Title: VP
Name: DOUSTAN, ROSALINE
Address: 233 PARK AVENUE SOUTH, 10TH FLOOR
City-St-Zip: NEW YORK, NY

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: ABRAHAM ADY GELBER

CP

01/03/2012

Electronic Signature of Signing Officer or Director

Date