

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002638

FILED
Jan 24, 2012
Secretary of State

Entity Name: ISLAND TRAVEL & TOURS, LTD., CO.

Current Principal Place of Business:

8069 ENTRADA DE LUZ EAST
SAN DIEGO, CA 92127

New Principal Place of Business:

2942 W COLUMBUS DR.
SUITE 101
TAMPA, FL 33607

Current Mailing Address:

8069 ENTRADA DE LUZ EAST
SAN DIEGO, CA 92127

New Mailing Address:

2942 W COLUMBUS DR.
SUITE 101
TAMPA, FL 33607

FEI Number: 52-2182502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SENE, ISMAEL
170 PONCE DE LEON
ROYAL PALM BEACH, FL 33411 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: HAUF, WILLIAM J
Address: 8069 ENTRADA DE LUZ EAST
City-St-Zip: SAN DIEGO, CA 92127

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: WILLIAM J. HAUF

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date