

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000762

FILED
Jan 19, 2011
Secretary of State

Entity Name: ALTOUR INTERNATIONAL, INC.

Current Principal Place of Business:

1270 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

1270 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 13-3608857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: CHEMLA, ALEXANDRE
Address: 125 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: VP
Name: NOSKEAU, BARRY
Address: 6626 BAYOU GLEN RD
City-St-Zip: HOUSTON, TX 77057

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: STELLA LANE

ACC

01/19/2011

Electronic Signature of Signing Officer or Director

Date