

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001162

FILED
Apr 27, 2012
Secretary of State

Entity Name: ARISTOCRAT TRAVEL AND TOUR LIMITED INCORPORATED

Current Principal Place of Business:

HSE.NO.229/26, LAGOS AVE
EAST LOGAN
ACCRA, GHANA, XX XX

New Principal Place of Business:

Current Mailing Address:

1006 BRADFORD DRIVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 98-0696132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHRUI, DANISH B
1006 BRADFORD DRIVE
WINTER PARK, FL 32792 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: EDRIS, NAGAFA S
Address: HSE.NO.229/26, LAGOS AVE EAST LOGAN
City-St-Zip: ACCRA, GHANA, XX XX

Title: V
Name: K. NESSIM, MARIAH T
Address: HSE.NO.229/26, LAGOS AVE EAST LOGAN
City-St-Zip: ACCRA, GHANA, XX XX

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: NAGAFA S. EDRIS

CP

04/27/2012

Electronic Signature of Signing Officer or Director

Date