

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79204

FILED
Apr 07, 2011
Secretary of State

Entity Name: UNITED TOURS INTERNATIONAL, INC.

Current Principal Place of Business:

7181 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

6864 WEST FLAGLER ST
MIAMI, FL 33144 US

Current Mailing Address:

7181 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

6864 WEST FLAGLER ST
MIAMI, FL 33144 US

FEI Number: 59-2180171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, PEDRO J
10502 SW 124 PL
MIAMI, FL 33186 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: PDV
Name: FERNANDEZ, PEDRO J.
Address: 10502 SW. 124 PL.
City-St-Zip: MIAMI, FL

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: PEDRO J FERNANDEZ

PDV

04/07/2011

Electronic Signature of Signing Officer or Director

Date