2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2011
Secretary of State

DOCUMENT# H70456

Entity Name: B. W. TOURS, INC.

Current Principal Place of Business:

2100 CORAL WAY
SUITE 301
MIAMI, FL 331452670

New Principal Place of Business:

Current Mailing Address:

14947 SW 88 TERR
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 59-2591152 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, BEATRIZ E.
2100 CORAL WAY
SUITE 301
MIAMI, FL 33145 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: PD
Name: WALTERS, BEATRIZ E.
Address: 2100 CORAL WAY -SUITE 301
City-St-Zip: MIAMI, FL 33145

Title: V
Name: LOPEZ, JORGE
Address: 2100 CORAL WAY
City-St-Zip: MIAMI, FL 331452670

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: BEATRIZ E WALTERS OWNE 04/07/2011
Electronic Signature of Signing Officer or Director Date