

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J65971

FILED
Jun 23, 2011
Secretary of State

Entity Name: PETTY INTERNATIONAL TOURS INC.

Current Principal Place of Business:

1150 NW 72 AVE
STE 740
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72 AVE
STE 740
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2798548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, KENIA
1150 NW 72 AVE
STE 740
MIAMI, FL 33126 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: VSD
Name: GARCIA, HAYDEE D
Address: 1150 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

Title: VTD
Name: VARGAS, KENIA
Address: 1150 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

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: KENIA VARGAS

D

06/23/2011

Electronic Signature of Signing Officer or Director

Date