

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49119

Entity Name: AMERIFUN TOURS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6835 SW 94TH COURT
MIAMI, FL 33173 US

New Principal Place of Business:

6835 SW 94TH COURT
MIAMI, FL 331732234 US

Current Mailing Address:

P O BOX 830485
MIAMI, FL 33283 US

New Mailing Address:

PO BOX 830485
MIAMI, FL 33283 US

FEI Number: 65-0169115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, RAFAEL A.
6835 SW 94 CT.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SOSA, RAFAEL A.
6835 SW 94TH COURT
MIAMI, FL 331732234 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOSA, RAFAEL A
Address: 6835 SW 94TH COURT
City-St-Zip: MIAMI, FL 33173

Title: DVP () Delete
Name: SOSA, RAFAEL A
Address: 6835 SW 94TH COURT
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: SOSA, RAFAEL E
Address: 6920 ALTAMIRA
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: SOSA, MRS. PURA O
Address: 6835 SW 94 CT
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: SOSA, MR. EDUARDO C
Address: 6835 SW 94 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SOSA, RAFAEL A
Address: 6835 SW 94TH COURT
City-St-Zip: MIAMI, FL 331732234

Title: DV (X) Change () Addition
Name: SOSA, RAFAEL A
Address: 6835 SW 94TH COURT
City-St-Zip: MIAMI, FL 331732234

Title: D (X) Change () Addition
Name: SOSA, RAFAEL E
Address: 6920 ALTAMIRA STREET
City-St-Zip: CORAL GABLES, FL 331463814

Title: D (X) Change () Addition
Name: SOSA, PURA O
Address: 6835 SW 94TH COURT
City-St-Zip: MIAMI, FL 331732234

Title: D (X) Change () Addition
Name: SOSA, EDUARDO C
Address: 6835 SW 94TH COURT
City-St-Zip: MIAMI, FL 331732234

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL A. SOSA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date