

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52911

FILED
Mar 04, 2012
Secretary of State

Entity Name: HOLLAND INCOMING TOURISM SERVICE, INC.

Current Principal Place of Business:

5420 LAKE OSBORNE DR
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

5420 LAKE OSBORNE DR
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0089880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M. ESQ.
11900 BISCAYNE BLVD.
SUITE 200
MIAMI, FL 33181 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: DPT
Name: SCHWILLENS, MARTINUS
Address: 5420 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461

Title: DVPS
Name: SCHWILLENS, ANNA
Address: 5420 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461

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: ANNA SCHWILLENS

DVPS

03/04/2012

Electronic Signature of Signing Officer or Director

Date