

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58553

FILED
Jan 03, 2008
Secretary of State

Entity Name: FIRST CLASS TOURS, INC.

Current Principal Place of Business:

4120 NW 26 STR
MIAMI, FL 33142 US

New Principal Place of Business:

4120 NW 26 STREET
MIAMI, FL 33142 US

Current Mailing Address:

4120 NW 26 STR
MIAMI, F 33142 US

New Mailing Address:

4120 NW 26 STREET
MIAMI, F 33142 US

FEI Number: 65-0190784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLABELLA, CARLOS
4120 NW 26TH STREET
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MATTOSO DE ALMEIDA,, MARC
Address: 175 NW FIRST AVE
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: MATTOSO DE ALMEIDA,, MARC
Address: 175 NW FIRST AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: MATTOSO DE ALMEIDA,, MARC
Address: 175 NW FIRST AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: DOLABELLA, CARLOS
Address: 4120 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS DOLABELLA

V

01/03/2008

Electronic Signature of Signing Officer or Director

Date