

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66514

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SUPER TRAVEL TOURS, INC.

## Current Principal Place of Business:

17001 NE 3RD COURT  
NORTH MIAMI, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

17001 NE 3RD COURT  
NORTH MIAMI, FL 33162

## New Mailing Address:

FEI Number: 65-0184381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LECOURT, JEAN MARC  
17001 NE 3RD COURT  
NORTH MIAMI BEACH, FL 33162 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: D ( ) Delete  
Name: LECOURT, JEAN-MARC,  
Address: 17001 NE 3RD COURT  
City-St-Zip: NORTH MIAMI, FL 33162

Title: D ( ) Delete  
Name: LECOURT, HELENE,  
Address: 17001 NE 3RD COURT  
City-St-Zip: NORTH MIAMI, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition  
Name: SAMUEL, CATHERINE  
Address: 6240 BREVILLE, #103C  
City-St-Zip: BROSSARD PQUE, CANADA, CN J4Z-3J8 CN

Title: D ( ) Change (X) Addition  
Name: BLIER, MURIELLE  
Address: 855-114 AVENUE, #3  
City-St-Zip: DRUMMONDVILLE ROME, CN J2B-4J6

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: JEAN-MARC LECOURT

D

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date