

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66514

FILED
Apr 11, 2011
Secretary of State

Entity Name: SUPER TRAVEL TOURS, INC.

Current Principal Place of Business:

17001 NE 3RD COURT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17001 NE 3RD COURT
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0184381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SAMUEL, CATHERINE
Address: 6240 BRENVILLE, #103C
City-St-Zip: BROSSARD PQUE, CANADA, CN J4Z-3J8 CN

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

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: JEAN MARC LECOURT

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date