

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85986

FILED
Apr 23, 2011
Secretary of State

Entity Name: CONWAY TOURS, INC.

Current Principal Place of Business:

5978 N.E. 6TH CT
MIAMI, FL 33137 US

New Principal Place of Business:

5981 NE 6TH AVENUE
MIAMI, FL 33137 US

Current Mailing Address:

PO BOX 3802822
MIAMI, FL 33238 US

New Mailing Address:

FEI Number: 65-0206570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K.
5981 NE 6TH AVENUE
MIAMI, FL 33137 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: PD
Name: CONWAY, MICHAEL J
Address: 5978 N.E. 6TH CT
City-St-Zip: MIAMI, FL 33137

Title: STD
Name: CONWAY, PETER D
Address: 10 NATE WHIPPLE HIGHWAY
City-St-Zip: CUMBERLAND, RI 02864

Title: VD
Name: CONWAY, JULIA M
Address: PO BOX 380822
City-St-Zip: MIAMI, FL 33238

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: MICHAEL J CONWAY

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date