

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85986

FILED
Jan 30, 2012
Secretary of State

Entity Name: CONWAY TOURS, INC.

Current Principal Place of Business:

5981 NE 6TH AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

95 NW 23 STREET
MIAMI, FL 33127 US

Current Mailing Address:

PO BOX 3802822
MIAMI, FL 33238 US

New Mailing Address:

PO BOX 380822
MIAMI, FL 33238 US

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: 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: JULIA M. CONWAY

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date