

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09283

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARIANA TOURS, CORP.

Current Principal Place of Business:

115 SE 2ND ST
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

115 SE 2ND ST
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2546593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALHAES, MARIO
100 SW 10 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MAGALHAES, MARIO
100 SW 10 ST
706
MIAMI, FL 33130 US

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: MARIO MAGALHAES

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MAGALHAES, CARLA
Address: 100 SW 10 ST AP 706
City-St-Zip: MIAMI, FL 33130

Title: P
Name: MAGALHAES, MARIO J.
Address: 100 SW 10 ST AP 706
City-St-Zip: MIAMI, FL 33130 US

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: MARIO MAGALHAES

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date