2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012044

FILED Apr 19, 2011 Secretary of State

Entity Name: PROFESSIONAL TOUR GUIDE ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

21230 NE 23 COURT MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

21230 NE 23 COURT MIAMI, FL 33180

FEI Number: 20-2183027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMATOPOULOS, HELENA 21230 NE 23 COURT MIAMI, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DORAN, KEVIN
Address: 5700 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP

Name: KELLY, SHEILA

Address: 4730 PINETREE DRIVE #2 City-St-Zip: MIAMI BEACH, FL 33140

Title: DS

 Name:
 RODEN, BRYN

 Address:
 353 W 47TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: DT

Name: STAMATOPOULOS, HELENA

Address: 21230 NE 23 COURT City-St-Zip: MIAMI, FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELENA STAMATOPOULOS DT 04/19/2011