2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003320

Entity Name: TOUR AMERICA RV'S, INC.

FILED Apr 26, 2012 Secretary of State

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

5021 N.W. 79TH AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5021 N.W. 79TH AVENUE 5021 N.W. 79TH AVENUE MIAMI, FL 33166 DORAL, FL 33166

FEI Number: 65-0973652 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:

PINO, VIRGINIA E

10245 SW 154 CIR. CRT.

105

MIAMI, FL 33196 US

PINO, VIRGINIA E

5021 NW 79 AVENUE

DORAL, FL 33166 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 PINO, VIRGINIA E

 Address:
 5021 NW 79 AVENUE

 City-St-Zip:
 DORAL, FL 33166

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: VIRGINIA PINO PRES 04/26/2012