

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076084

FILED
Jun 17, 2010
Secretary of State

Entity Name: KALUAH TOURS OPERATOR, INC.

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
236
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
236
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3663728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALUAH TOUR OPERATOR
7041 GRAND NATIONAL DR 236
ORLANDO, FL 32819 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: D
Name: RIBEIRO, FABIANA T
Address: 5409 LOS PALMA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: CARVALHO, MANUELA V
Address: 5016 ALAVISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: MANUELA V CARVALHO

D

06/17/2010

Electronic Signature of Signing Officer or Director

Date